

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007702

FILED
Feb 13, 2010
Secretary of State

Entity Name: LLOYD JOHNSON ELECTRIC, INC.

Current Principal Place of Business:

2550 SE CLAYTON ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER O
PORT SALERNO, FL 349920407

New Mailing Address:

FEI Number: 65-0637096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, JUDITH O
5082 SE KINGFISH AVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, O L
Address: POST OFFICE DRAWER O
City-St-Zip: PORT SALERNO, FL 349920407

Title: DVST
Name: JOHNSON, JUDITH O
Address: POST OFFICE DRAWER O
City-St-Zip: PORT SALERNO, FL 349920407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH O. JOHNSON

VP

02/13/2010

Electronic Signature of Signing Officer or Director

Date