

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084014

Entity Name: JOHNNY JOHNSON, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

308 PICKETVILLE RD
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

114 HALSEMA ROAD SOUTH
JACKSONVILLE, FL 32220 US

Current Mailing Address:

308 PICKETVILLE RD
JACKSONVILLE, FL 32220 US

New Mailing Address:

114 HALSEMA ROAD SOUTH
JACKSONVILLE, FL 32220 US

FEI Number: 59-3471149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DR
SUITE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: JOHNSON, JOHNNY
Address: 308 PICKETVILLE RD
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JOHNNY R SR.
Address: 114 HALSEMA ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32220

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHNNY R. JOHNSON SR.

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date