

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085861

FILED
Jan 05, 2009
Secretary of State

Entity Name: JOHNSTON'S LOCKER PLANT, INC.

Current Principal Place of Business:

1480 W WASHINGTON ST
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 476
MONTICELLO, FL 32344

New Mailing Address:

P. O. BOX 565
MONTICELLO, FL 32345

FEI Number: 59-3471773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, T BUCKINGHAM
200 S CHERRY ST
MONTICELLO, FL 32345 US

Name and Address of New Registered Agent:

BIRD, T BUCKINGHAM
P. O. BOX 247
MONTICELLO, FL 32345 US

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

01/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, HAL G
Address: RT 2 BOX 122-A
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HAL BENNETT

Electronic Signature of Signing Officer or Director

PRES

01/05/2009

Date