

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100565

FILED
Aug 13, 2007
Secretary of State

Entity Name: FERRELL-JOHNSEN BAYSIDE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

123 S CLYDE AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

123 S CLYDE AVE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3479799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, THOMAS
123 S CLYDE AVE
KISSIMMEE, FL 34741 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: JOHNSEN, TOM
Address: 1468 COMPASS COURT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSEN, TOM
Address: 7021 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

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: THOMAS JOHNSEN

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

Date