

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109145

FILED
May 13, 2008
Secretary of State

Entity Name: JOHNSON & JOHNSON ROOFING, INC.

Current Principal Place of Business:

25150 W. NEWBERRY RD.
NEWBERRY, FL 32669

New Principal Place of Business:

8304 NW STATE ROAD 45
HIGH SPRINGS, FL 32643

Current Mailing Address:

PO BOX 1673
NEWBERRY, FL 32669

New Mailing Address:

PO BOX 1673
NEWBERRY, FL 32643

FEI Number: 59-3484104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLOTTE
25150 W NEWBERRY ROAD
P O BX 1673
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

JOHNSON, CHARLOTTE
3717 SW 298TH STREET
P O BX 1673
NEWBERRY, FL 32669 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:

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, CHARLOTTE
Address: PO BOX 173
City-St-Zip: NEWBERRY, FL 32669

Title: VD () Delete
Name: JOHNSON, TONY
Address: PO BOX 173
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLOTTE JOHNSON

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date