2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 16, 2008
Secretary of State

DOCUMENT# P97000109145

Entity Name: JOHNSON & JOHNSON ROOFING, INC.

Current Principal Place of Business:

8304 NW STATE ROAD 45
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

PO BOX 1673
NEWBERRY, FL 32643

New Mailing Address:

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

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC ( ) Change (X) Addition
Name: HOLDER, ROBERT T
Address: P O BOX 1673
City-St-Zip: NEWBERRY, FL 32669

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   12/16/2008

       Electronic Signature of Signing Officer or Director   Date