2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109145

Entity Name: JOHNSON & JOHNSON ROOFING, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8304 NW STATE ROAD 45 HIGH SPRINGS, FL 32643

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, CHARLOTTE

Address: PO BOX 173

City-St-Zip: NEWBERRY, FL 32669

Title: VD

 Name:
 JOHNSON, TONY

 Address:
 PO BOX 173

 City-St-Zip:
 NEWBERRY, FL 32669

Title: SEC

Name: HOLDER, ROBERT T Address: P O BOX 1673 City-St-Zip: NEWBERRY, FL 32669

I hereby 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 all other like empowered.

SIGNATURE: CHARLOTTE JOHNSON PRES 04/22/2010