

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028058

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: JOHNNY'S RECEPTION SYSTEMS, INC

**Current Principal Place of Business:**

9737 NW 41ST ST. #123  
MIAMI, FL 33178

**New Principal Place of Business:**

9889 N.W. 51 LANE  
MIAMI, FL 33178

**Current Mailing Address:**

9737 N.W. 41ST ST., #123  
MIAMI, FL 33178

**New Mailing Address:**

9889 N.W. 51 LANE  
MIAMI, FL 33178

FEI Number: 65-0843454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERGHOLM, EDWARD JR. ESQ  
1393 S.W. FIRST STREET, #200  
MIAMI, FL 33135 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: PD ( ) Delete  
Name: MARANTE, JOHNNY  
Address: 9737 N.W. 41ST ST., #123  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MARANTE, JOHNNY  
Address: 9889 N W 51 LANE  
City-St-Zip: MIAMI, FL 33178

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: JOHN MARANTE

PRES

04/08/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date