

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# P99000029739

Entity Name: H & H JOHNSON TRUST, INC.

Current Principal Place of Business:

5652 S.W. COUNTY ROAD 769
ARCADIA, FL 34269

New Principal Place of Business:

Current Mailing Address:

5652 S.W. COUNTY ROAD 769
ARCADIA, FL 34269

New Mailing Address:

FEI Number: 59-3603925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HILDA
5652 S.W. COUNTY ROAD 769
ARCADIA, FL 34266 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: JOHNSON, HILDA
Address: 5652 S.W. COUNTY ROAD 769
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: JOHNSON, JERALD
Address: 1324 SW COUNTY ROAD 661
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: CLINE, JANENE
Address: 5652 SW CTY RD 769
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HILDA JOHNSON

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date