2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848166

Entity Name: CARL ERIC JOHNSON, INC.

Current Principal Place of Business:

1725 MACLEOD DRIVE

SUITE Q

LAWRENCEVILLE, GA 30043

Current Mailing Address:

1725 MACLEOD DRIVE

SUITE Q

LAWRENCEVILLE, GA 30043 US

FEI Number: 58-0918468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, CLIFFORD 9306 HERITAGE OAK CT TAMPA, FL 33647 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: CLIFFORD ALLEN 01/26/2024

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2024

Secretary of State

1909773719CC

Officer/Director Detail:

 Title
 VP
 Title
 PRESIDENT

 Name
 PADILLA, CRYSTAL D
 Name
 COX, GAVIN

Address 1725 MACLEOD DRIVE Address 735 BROAD STREET

SUITE Q SUITE 904

City-State-Zip: LAWRENCEVILLE GA 30043 City-State-Zip: CHATTANOOGA TN 37402

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: CRYSTAL PADILLA VP/ CFO