

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848166

Entity Name: CARL ERIC JOHNSON, INC.

Current Principal Place of Business:

1725Q MACLEOD DRIVE
LAWRENCEVILLE, GA 30043

Current Mailing Address:

1725Q MACLEOD DRIVE
LAWRENCEVILLE, GA 30043 US

FEI Number: 58-0918468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS,CAROLYN
5385 GATEWAY BLVD
STE 6 & 7
LAKELAND, FL 33811 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

Officer/Director Detail :

Title PD
Name LEFFEW, ROY E
Address 1725Q MACLEOD DRIVE
City-State-Zip: LAWRENCEVILLE GA 30043

Title STDV
Name PADILLA, CRYSTAL D
Address 1725Q MACLEOD DRIVE
City-State-Zip: LAWRENCEVILLE GA 30043

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

CFO

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date