

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322710

FILED
Jan 31, 2011
Secretary of State

Entity Name: JOHNSON ENGINEERING, INC.

Current Principal Place of Business:

2122 JOHNSON STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 1550
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-1173834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, STEVEN K
2122 JOHNSON ST
FT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRISON, STEVEN K
Address: 1231 WALDEN DR
City-St-Zip: FT MYERS, FL 33901 US

Title: STD
Name: BULL, GARY R
Address: 2516 SW 51ST ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VD
Name: TILTON, ANDREW D
Address: 18810 SERENOA CT
City-St-Zip: ALVA, FL 33920 US

Title: VP
Name: WENTZEL, MARK G
Address: 1481 ALHAMBRA DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: GARY R. BULL

STD

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date