

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322710

FILED
Mar 08, 2012
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:

HOWARD, LONNIE V
2122 JOHNSON ST
FT MYERS, FL 33901 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: LONNIE V HOWARD

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWARD, LONNIE V
Address: 1092 PARK DRIVE
City-St-Zip: LABELLE, FL 33935 US

Title: STD
Name: HUME, DANA L
Address: 5720 GRILLET PLACE
City-St-Zip: FORT MYERS, FL 33919 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: DANA HUME

STD

03/08/2012

Electronic Signature of Signing Officer or Director

Date