

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28606

FILED
Apr 28, 2012
Secretary of State

Entity Name: JOHNSON MARINA CORPORATION

Current Principal Place of Business:

767 CAPE VIEW DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

767 CAPE VIEW DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0153863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
104
BONITA SPRINGS, FL 34134 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: P
Name: JOHNSON, VIRGINIA
Address: 767 CAPE VIEW DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: JOHNSON, SCOTT
Address: 18301 PANTHER TRAIL LANE
City-St-Zip: NORTH FLORT MYERS, FL 33917

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: GINNY JOHNSON

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date