

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074567

FILED
Apr 11, 2012
Secretary of State

Entity Name: JOHANSEN PROPERTIES, INC.

Current Principal Place of Business:

2804 W. BAY AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

2804 W. BAY AVE.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-4980898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
5415 MARINER STREET
211
TAMPA, FL 33609 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHANSEN, SETH N
Address: 2804 W BAY AVE
City-St-Zip: TAMPA, FL 33611 US

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: SETH JOHANSEN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date