

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082132

Entity Name: NICOLE JOHNSON, INC.

FILED  
Mar 06, 2011  
Secretary of State

**Current Principal Place of Business:**

14341 PASSAGE WAY  
SEMINOLE, FL 33776

**New Principal Place of Business:**

2903 W. STOVALL STREET  
TAMPA, FL 33629

**Current Mailing Address:**

14341 PASSAGE WAY  
SEMINOLE, FL 33776

**New Mailing Address:**

2903 W. STOVALL STREET  
TAMPA, FL 33629

FEI Number: 59-3599973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, LAUREN N  
14341 PASSAGE WAY  
SEMINOLE, FL 33776 US

**Name and Address of New Registered Agent:**

JOHNSON, LAUREN N  
2903 W. STOVALL STREET  
TAMPA, FL 33629 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: LAUREN NICOLE JOHNSON

03/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JOHNSON, LAUREN N  
Address: 2903 W. STOVALL STREET  
City-St-Zip: TAMPA, FL 33629

Title: VP  
Name: SWANSTON, JOHN  
Address: 710 BYRD CT.  
City-St-Zip: CHESAPEAKE, VA 23320

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: LAUREN NICOLE JOHNSON

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date