2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322710

Entity Name: JOHNSON ENGINEERING, INC.

Current Principal Place of Business:

2122 JOHNSON STREET FORT MYERS, FL 33901

Current Mailing Address:

PO BOX 1550 FORT MYERS, FL 33902

FEI Number: 59-1173834

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| | Title | PRESIDENT, DIRECTOR | Title | VP, DIRECTOR |
|--|-----------------|-------------------------------------|-----------------|-----------------------------------|
| | Name | HOWARD, LONNIE V | Name | HOWARD, MATTHEW M |
| | Address | 1386 COFFEE MILL HAMMOCK ROAD | Address | 375 POLLYWOG POINT |
| | City-State-Zip: | MOORE HAVEN FL 33471 | City-State-Zip: | LABELLE FL 33935 |
| | Title | | Title Name | CHAIRMAN, VP DICKEY, MICHAEL S |
| | Name | NAGLE, JEFFREY D | | · |
| | Address | 3547 CHERRY BLOSSOM CT, UNIT 201 | Address | 17060 SHADY GROVE LANE |
| | City-State-Zip: | ESTERO FL 33928 | City-State-Zip: | CAPE CORAL FL 33909 |
| | | | Title | DIRECTOR |
| | Title | DIRECTOR, VP | Name | DEJOHN, LAURA S |
| | Name | BELL, RYAN K | Address | 6070 COPPER LEAF LANE |
| | Address | 25007 67TH AVE E | City-State-Zip: | NAPLES FL 34116 |
| | City-State-Zip: | MYAKKA CITY FL 34251 | , , | |
| | Title | SECRETARY, TREASURER, DIRECTOR | Title | DIRECTOR |
| | | | Name | DAVID, TROUTEAUD B |
| | Name | LAURA, HERRERO B | Address | 6475 PGA DRIVE |
| | Address | 1441 BARCELONA AVE | City-State-Zip: | NORTH FORT MYERS FL 33917 |
| | City-State-Zip: | FORT MYERS FL 33901 | | |
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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: LONNIE VANCE HOWARD

PRESIDENT

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 31, 2023 Secretary of State 1803220743CC