2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040232

Entity Name: WHITEHEAD AND JOHNS, INC.

Current Principal Place of Business:

16520 JOHNSON LANE

NORTH FORT MYERS, FL 33917

Current Mailing Address:

16520 JOHNSON LANE

NORTH FORT MYERS. FL 33917

FEI Number: 35-2228965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNS, JOSEPH PSR. 16520 JOHNSON LANE NORTH FORT MYERS, FL 33917 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

Date

FILED Apr 24, 2014

Secretary of State

CC8797181681

Officer/Director Detail:

Title PT Title VS

Name WHITEHEAD, JAMES H Name JOHNS, JOSEPH PSR.

Address 1622 VISCAYA PARKWAY Address 16520 JOHNSON LANE

City-State-Zip: CAPE CORAL FL 33990 City-State-Zip: NORTH FORT 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: JOSEPH P JOHNS SR

VICE PRESIDENT

04/24/2014