

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128287

FILED
Feb 08, 2012
Secretary of State

Entity Name: JOSEPH D. JOHNSON & COMPANY

Current Principal Place of Business:

801 N ORANGE AVE
SUITE 510
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

801 N ORANGE AVE
SUITE 510
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-0563362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, JR, JOSEPH D PRES
801 N ORANGE AVE
SUITE 510
ORLANDO, FL 32801 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: V
Name: JOHNSON, TODD L SR
Address: 801 N ORANGE AVE SUITE 510
City-St-Zip: ORLANDO, FL 32801

Title: PT
Name: JOHNSON, JOSEPH D JR
Address: 801 N ORANGE AVE SUITE 510
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: JOHNSON, L MITCHELL
Address: 1303 N WESTMORELAND DR
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: O'REARDON, FRANCIS T
Address: 170 S SHADOW BAY
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: JOHNSON, JOSEPH D III
Address: 1800 PARK LAKE DRIVE
City-St-Zip: ORLANDO, FL 32803

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: L MITCHELL JOHNSON

V

02/08/2012

Electronic Signature of Signing Officer or Director

Date