2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183576

Entity Name: I. J. JOHNSON, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3570 HWY 297 A CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

3570 HWY 297 A CANTONMENT, FL 32533

FEI Number: 59-0735582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, DARYL 3570 HW 297 A CANTONMENT, FL 32533 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

OFFICERS AND DIRECTORS:

Title: CPD

 Name:
 JOHNSON, DARYL

 Address:
 3570 HWY 297 A

 City-St-Zip:
 CANTONMENT, FL
 32533

Title: STD

 Name:
 JOHNSON, CHERYL

 Address:
 3570 HWY 297A

 City-St-Zip:
 CANTONMENT, FL 32533

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: DARYL JOHNSON CPD 01/10/2011