

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200100

Entity Name: JOHNSON & JOHNSON, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1607 US HWY 90 EAST
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

P O BOX 157
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-0799238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JACOB K JR
4773 WEST US HWY 90
MADISON, FL 32340 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: P
Name: JOHNSON, JACOB K JR
Address: 4773 WEST US HWY 90
City-St-Zip: MADISON, FL 32340

Title: VS
Name: WARING, ELIZABETH A
Address: 2830 NE COLIN KELLY HWY
City-St-Zip: MADISON, FL 32340

Title: D
Name: JOHNSON, JACOB K SR
Address: 437 NE FRALEIGH DRIVE
City-St-Zip: MADISON, FL 32340

Title: D
Name: JOHNSON, JACQUELINE P
Address: 437 NE FRALEIGH DRIVE
City-St-Zip: MADISON, FL 32340

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: JACOB K. JOHNSON, JR.

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date