

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246571

FILED
Feb 09, 2012
Secretary of State

Entity Name: CHARLES E. JOHNSTON, COMPANY

Current Principal Place of Business:

7944 WILDWOOD RD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

10000 GATE PKWY N
#1626
JACKSONVILLE, FL 32246 US

Current Mailing Address:

7944 WILDWOOD RD
JACKSONVILLE, FL 32211 US

New Mailing Address:

10000 GATE PKWY N
#1626
JACKSONVILLE, FL 32246 US

FEI Number: 59-0938518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON,C E
7944 WILDWOOD ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

KOERNER, JANIS
10000 GATE PKWY N
1626
JACKSONVILLE, FL 32246 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: JANIS KOERNER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: KOERNER, JANIS
Address: 10000GATE PARKWAY, APT #1626
City-St-Zip: JACKSONVILLE, FL 32245

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: JANIS KOERNER

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date