

300298

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H110002994173)))



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Division of Corporations
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Account Name : BUSINESS FILINGS
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Email Address: rhogan@johnseastern.com

FILED
2011 DEC 22 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
JOHNS EASTERN COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JOHNS EASTERN COMPANY, INC.
2. The principal office address: 6015 Resource Lane
Lakewood Ranch, FL 34202
3. The mailing address (if different): P O Box 110259
Lakewood Ranch, FL 34211-0004
4. Date of incorporation/qualification: 1/1/1966 Document number: 300298
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOHNS, K M III
6015 RESOURCE LANE
BRADENTON FL 34202

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Donald E. Lederer, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

15th day of December, 2011
Date

If signing on behalf of an entity:

Mark Williams, AVP
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E043 (8/05)

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