

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300298

FILED
Jan 24, 2012
Secretary of State

Entity Name: JOHNS EASTERN COMPANY, INC.

Current Principal Place of Business:

6015 RESOURCE LANE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

PO BOX 110259
LAKEWOOD RANCH, FL 342110004

New Mailing Address:

FEI Number: 59-1115663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TS
Name: BAYER, STUART E
Address: 6015 RESOURCE LANE
City-St-Zip: BRADENTON, FL 34202

Title: EVP
Name: HARLOW, BRIAN K
Address: 6015 RESOURCE LANE
City-St-Zip: BRADENTON, FL 34202

Title: CHM
Name: JOHNS, KENNETH M III
Address: 6015 RESOURCE LANE
City-St-Zip: BRADENTON, FL 34202

Title: EVP
Name: ADKINS, BEVERLY
Address: 6015 RESOURCE LANE
City-St-Zip: BRADENTON, FL 34202

Title: PDT
Name: LEDERER, DONALD
Address: 6015 RESOURCE LANE
City-St-Zip: BRADENTON, FL 34202

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: STUART BAYER

TS

01/24/2012

Electronic Signature of Signing Officer or Director

Date