

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344802

FILED
Mar 28, 2012
Secretary of State

Entity Name: W.G. JOHNSON & SON, INC.

Current Principal Place of Business:

2430 N.W. 73RD PL
GAINESVILLE, FL 326061214

New Principal Place of Business:

Current Mailing Address:

2430 N.W. 73RD PL
GAINESVILLE, FL 326531299 US

New Mailing Address:

2430 N.W. 73RD PL
GAINESVILLE, FL 326061214

FEI Number: 59-1258782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, W G JR
2430 NW 73RD PL
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

JOHNSON, W. GLENN III
2430 NW 73RD PL
GAINESVILLE, FL 32653 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: W.GLENN JOHNSON III

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, W. GLENN III
Address: 2430 NW 73RD PLACE
City-St-Zip: GAINESVILLE, FL

Title: VP
Name: BERRY, MATTHEW E
Address: 2430 NW 73RD PLACE
City-St-Zip: GAINESVILLE, FL

Title: ST
Name: BALDWIN, CRISTOPHER M
Address: 2430 NW 73RD PLACE
City-St-Zip: GAINESVILLE, FL

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: W.GLENN JOHNSON III

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date