

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348301

FILED
Feb 15, 2011
Secretary of State

Entity Name: CHARLEY E. JOHNS AGENCY INC

Current Principal Place of Business:

811 S. WALNUT ST.
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 460
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 59-1264710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, PHILLIP
811 S. WALNUT ST.
STARKE, FL 32091 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: JOHNS, PHILLIP J.
Address: 811 S WALNUT ST.
City-St-Zip: STARKE, FL

Title: ST
Name: JOHNS, C JEROME
Address: 811 S. WALNUT ST.
City-St-Zip: STARKE, FL

Title: D
Name: GERE H. JOHNS
Address: 811 S. WALNUT ST.
City-St-Zip: STARKE, 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: PHILLIP JOHNS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date