

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367018

FILED
Mar 07, 2012
Secretary of State

Entity Name: JOHNSTON PROPERTIES, INC.

Current Principal Place of Business:

129 PEACHTREE ROAD
BIRMINGHAM, AL 35213

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 131224
BIRMINGHAM, AL 35213

New Mailing Address:

FEI Number: 63-0587385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTES, WILLIAM CODY
3705 20TH STREET
VERO BEACH, FL 32960 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: PD
Name: MYATT, KATHERINE J.
Address: 129 PEACHTREE ROAD
City-St-Zip: BIRMINGHAM, AL 35213

Title: TD
Name: JOHNSTON, MERRILL E
Address: 709 N MADISON STREET
City-St-Zip: TUPELO, MS 38804

Title: SD
Name: JOHNSTON, GILBERT E JR
Address: 3212 E BRIARCLIFF RD
City-St-Zip: BIRMINGHAM, AL 35223

Title: D
Name: JOHNSTON, CLAUDE E
Address: 160 PELHAMDALE AVENUE
City-St-Zip: PELHAM, NY 10803

Title: D
Name: MYATT, MARK L.
Address: 129 PEACHTREE RD.
City-St-Zip: BIRMINGHAM, AL 35213

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: KATHERINE J. MYATT

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date