

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454382

Entity Name: R.T. JOHNSON COMPANY, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2040 SECRET GARDEN LANE
UNIT 105
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4953
PLANT CITY, FL 335630035 US

New Mailing Address:

P.O. BOX 963
ORANGE PARK, FL 320670693 US

FEI Number: 59-1533862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, RICHARD TERRY
2040 SECRET GARDEN LANE
UNIT 105
FLEMING ISLAND, FL 32003 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/D
Name: JOHNSON, RICHARD T.
Address: 2040 SECRET GARDEN LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: RICHARD T. JOHNSON

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date