

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003034

FILED
Apr 28, 2011
Secretary of State

Entity Name: JOHNSTONE DOWNEY KLEIN, INC.

Current Principal Place of Business:

692 NORTH HIGH STREET #207
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

692 NORTH HIGH STREET #207
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1218240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, ALBERTO
3901 STATE ROAD 84
#103
DAVIE, FL 33312 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: CP
Name: PLANT, MARIA M
Address: 692 NORTH HIGH STREET #207
City-St-Zip: COLUMBUS, OH 43215

Title: VCS
Name: HANDWORK, MATTHEW T
Address: 692 NORTH HIGH STREET #207
City-St-Zip: COLUMBUS, OH 43215

Title: DT
Name: CARL, WILLIAM E
Address: 692 N. HIGH ST. #207
City-St-Zip: COLUMBUS, OH 43215

Title: VP
Name: REGENHARDT, MARK A
Address: 692 NORTH HIGH STREET #207
City-St-Zip: COLUMBUS, OH 43215

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: WILLIAM E CARL

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date