

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006797

FILED
Feb 09, 2011
Secretary of State

Entity Name: JOHANNES INCORPORATED

Current Principal Place of Business:

105 LAKE EMERALD DRIVE
#803
OAKLAND PARK, FL 33309

New Principal Place of Business:

3899 MANNIX DRIVE
#408
NAPLES, FL 34114

Current Mailing Address:

757 SE 17TH ST
#1164
FORT LAUDERDALE, FL 33316

New Mailing Address:

3899 MANNIX DRIVE
#408
NAPLES, FL 34114

FEI Number: 41-2064168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DPT
Name: BRYAN, BENJAMIN J
Address: 105 LAKE EMERALD DRIVE #803
City-St-Zip: OAKLAND PARK, FL 33309

Title: DVPS
Name: JOHN, RHOADS D
Address: 5025 FAIRHAVEN LANE
City-St-Zip: NAPLES, FL 34109

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: BENJAMIN JOHANNES BRYAN

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02/09/2011

Electronic Signature of Signing Officer or Director

Date