

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001171

FILED
Jan 03, 2011
Secretary of State

Entity Name: JOHNSON WILBUR ADAMS, INC.

Current Principal Place of Business:

175 N. WASHINGTON ST
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

175 N. WASHINGTON ST
WHEATON, IL 60187

New Mailing Address:

FEI Number: 26-1675964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERONEK, ALAN
7626 N. LEEWYNN DR
SARASOTA, FL 34240 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: WILBUR, MICHAEL J
Address: 317 E. MADISON ST
City-St-Zip: ELMHURST, IL 60126

Title: S
Name: WILBUR, MICHAEL J
Address: 317 E. MADISON
City-St-Zip: ELMHURST, IL 60126

Title: T
Name: ADAMS, KENT
Address: 262 E. SHADY DR
City-St-Zip: PALATINE, IL 60067

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: MICHAEL J WILBUR

CP

01/03/2011

Electronic Signature of Signing Officer or Director

Date