2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001171

Entity Name: JOHNSON WILBUR ADAMS, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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175 N. WASHINGTON ST WHEATON, IL 60187

Current Mailing Address: New Mailing Address:

175 N. WASHINGTON ST WHEATON, IL 60187

FEI Number: 26-1675964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERONEK, ALAN 7626 N. LEEWYNN DR SARASOTA, FL 34240 US

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: CF

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

Title: 9

 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 PRES 02/07/2012