

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001770

Entity Name: STAN JOHNSON COMPANY

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

6120 SO. YALE AVENUE
SUITE 813
TULSA, OK 74136

New Principal Place of Business:

Current Mailing Address:

6120 SO. YALE AVENUE
SUITE 813
TULSA, OK 74136

New Mailing Address:

FEI Number: 73-1443333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: D
Name: JOHNSON, STAN L
Address: 6747 TIMBERLANE
City-St-Zip: TULSA, OK 74136

Title: P
Name: BAXTER, PHIL W
Address: 5704 E. 118TH STREET
City-St-Zip: TULSA, OK 74137

Title: ST
Name: JOHNSON, MARTHA
Address: 6747 TIMBERLANE
City-St-Zip: TULSA, OK 74136

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: PHILIP W BAXTER

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date