

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000238

Entity Name: JOHNSON-ROSE CORP.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

5303 CROWN DR
LOCKPORT, NY 140950447

New Principal Place of Business:

5303 CROWN DR
LOCKPORT, NY 14094 US

Current Mailing Address:

PO BOX 447
LOCKPORT, NY 140950447

New Mailing Address:

FEI Number: 16-1264508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ERNEST
8520 EGRET LAKES LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

BERMAN, ERNEST R
8520 EGRET LAKES LANE
WEST PALM BEACH, FL 33412 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: ERNEST R. BERMAN

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERMAN, ERNEST R
Address: 8520 EGRET LAKES LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: BERMAN, ELLIOTT
Address: 7300 E DANBORO CRESCENT
City-St-Zip: MISSISSAUGA, ON L5N 6C2 CA

Title: S
Name: BERMAN, SAUL
Address: 7300 E DANBORO CRESCENT
City-St-Zip: MISSISSAUGA, ON L5N 6C2 CA

Title: T
Name: BERMAN, BARRY J
Address: 7300 E DANBORO CRESCENT
City-St-Zip: MISSISSAUGA, ON L5N 6C2 CA

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: ERNEST R. BERMAN

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date