

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003008

FILED
Feb 01, 2012
Secretary of State

Entity Name: JOHNSON RESORT PROPERTIES, INC.

Current Principal Place of Business:

199 E PEARL STE 103
JACKSON, WY 83001

New Principal Place of Business:

Current Mailing Address:

PO BOX 14250
JACKSON, WY 83002

New Mailing Address:

FEI Number: 83-0284382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N UNIVERSITY DRIVE STE C-203
SUNRISE, FL 33351 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: DP
Name: JOHNSON, JERRY O
Address: 199 E PEARL STE 103
City-St-Zip: JACKSON, WY 83001

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: JERRY JOHNSON

MGRM

02/01/2012

Electronic Signature of Signing Officer or Director

Date