

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88294

Entity Name: K.N. JOHANSSON, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

4540 BEE RIDGE ROAD, #377
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4540 BEE RIDGE ROAD, #377
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-2418540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSSON, KENNETH N.
4540 BEE RIDGE RD., #377
SARASOTA, FL 34233 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: DPT
Name: JOHANSSON, KENNETH N
Address: 4540 BEE RIDGE RD., #377
City-St-Zip: SARASOTA, FL 34233

Title: VDS
Name: JOHANSSON, VIRGINIA A
Address: 4540 BEE RIDGE RD., #377
City-St-Zip: SARASOTA, FL 34233

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: KENNETH N. JOHANSSON

DPT

04/17/2011

Electronic Signature of Signing Officer or Director

Date