

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88294

Entity Name: K.N. JOHANSSON, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4903 CEDAR OAK WAY
SARASOTA, FL 34233 US

Current Mailing Address:

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

New Mailing Address:

4903 CEDAR OAK WAY
SARASOTA, FL 34233 US

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:

JOHANSSON, KENNETH N.
4903 CEDAR OAK WAY
SARASOTA, FL 34233 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: KENNETH N. JOHANSSON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: JOHANSSON, KENNETH N
Address: 4903 CEDAR OAK WAY
City-St-Zip: SARASOTA, FL 34233

Title: VDS
Name: JOHANSSON, VIRGINIA A
Address: 4903 CEDAR OAK WAY
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

04/16/2012

Electronic Signature of Signing Officer or Director

Date