

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H27545

**FILED**  
**Feb 13, 2011**  
**Secretary of State**

**Entity Name:** PHILIP & JENNY JOHNSON INCORPORATED

**Current Principal Place of Business:**

8320 W SUNRISE BLVD  
112  
PLANTATION, FL 333225434 US

**New Principal Place of Business:**

**Current Mailing Address:**

8320 W SUNRISE BLVD  
112  
PLANTATION, FL 333225434 US

**New Mailing Address:**

**FEI Number:** 59-2463162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, PHILIP K PRES  
526 NE. 17TH WAY  
SUITE112  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

JOHNSON, PHILIP K PRES  
526 NE. 17TH WAY  
FT. LAUDERDALE, FL 33301 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/13/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: JOHNSON, PHILIP K  
Address: 526 NE. 17TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVS  
Name: JOHNSON, JENNY LYN  
Address: 526 NE. 17TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

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 K JOHNSON

PRES

02/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date