

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34164

FILED
Feb 07, 2012
Secretary of State

Entity Name: CALVIN JOHNSON & ASSOCIATES, INC.

Current Principal Place of Business:

1516 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1516 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2494604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CALVIN A.
4315 PERTH COURT
N. FT. MYERS, FL 33903 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: PRES
Name: JOHNSON, CALVIN A.
Address: 4315 PERTH COURT
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: VICE
Name: JOHNSON, JOHN C.
Address: 4315 PERTH COURT
City-St-Zip: N. FT. MYERS, FL 33903 US

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: CALVIN JOHNSON

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date