

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H76505

FILED
Jul 30, 2010
Secretary of State

Entity Name: JOHNSON-WELTY CORPORATION

Current Principal Place of Business:

14850 LEWIS ROAD
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

14850 LEWIS ROAD
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2584085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID R PRES
14850 LEWIS ROAD
MIAMI LAKES, FL 33014 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, DAVID R
Address: 14850 LEWIS ROAD
City-St-Zip: MIAMI, FL 33014

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: DAVID R. JOHNSON

PRES

07/30/2010

Electronic Signature of Signing Officer or Director

Date