

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46989

FILED
Apr 30, 2011
Secretary of State

Entity Name: R. M. JOHNSON COMPANY, INC.

Current Principal Place of Business:

305 PINEWOOD DR
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

305 PINEWOOD DR
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 59-2748718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RUSSELL M P
305 PINEWOOD DR
LIVE OAK, FL 32064 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: PD
Name: JOHNSON, RUSSELL M.
Address: 9588 58TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: STD
Name: JOHNSON, ROYLYN M.
Address: 9588 58 STREET
City-St-Zip: LIVE OAK, FL 32064

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: ROYLYN M JOHNSON

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date