

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75147

FILED
Feb 16, 2011
Secretary of State

Entity Name: S.W. JOHNSON DEVELOPMENT, INC.

Current Principal Place of Business:

2912 BEE RIDGE ROAD
SARASOTA, FL 34239 US

New Principal Place of Business:

2953 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Current Mailing Address:

2912 BEE RIDGE ROAD
SARASOTA, FL 34239 US

New Mailing Address:

2953 BEE RIDGE ROAD
SARASOTA, FL 34239 US

FEI Number: 59-2817413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY BESCHORNER, CPA
2912 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GARY BESCHORNER, CPA
2953 BEE RIDGE ROAD
SARASOTA, FL 34239 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, SHERELL W JR
Address: 2953 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

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: SHERELL W JOHNSON, JR

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date