

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42898

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** C. MORGAN JOHNSON PROPERTIES, INC.

**Current Principal Place of Business:**

7610 PUTTERS COVE DR.  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

7610 PUTTERS COVE DR.  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

**FEI Number:** 59-2915833

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, CLIFFORD MORGAN, JR.  
7610 PUTTERS COVE DR.  
JACKSONVILLE, FL 32256 US

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

JOHNSON, CLIFFORD M JR.  
7610 PUTTERS COVE DR.  
JACKSONVILLE, FL 32256 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:** CLIFFORD M. JOHNSON, JR.

03/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** JOHNSON, CLIFFORD M JR.  
**Address:** 7610 PUTTERS COVE DR  
**City-St-Zip:** JACKSONVILLE, FL 32256

**Title:** S  
**Name:** JOHNSON, OLIVE W  
**Address:** 7610 PUTTERS COVE DR  
**City-St-Zip:** JACKSONVILLE, FL 32256

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:** CLIFFORD M. JOHNSON, JR.

DPT

03/29/2011

Electronic Signature of Signing Officer or Director

Date