

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51907

FILED
Mar 22, 2012
Secretary of State

Entity Name: DR. DUPHORN, JOHNSTON & COMPANY, U.S.A., INC.

Current Principal Place of Business:

15017 LAKE MAURINE DR.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130337
TAMPA, FL 33681 US

New Mailing Address:

FEI Number: 59-2927759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, F.S. III
15017 LAKE MAURINE DR.
ODESSA, FL 33556 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: JOHNSTON, F S III
Address: 15017 LAKE MARUINE DR.
City-St-Zip: ODESSA, FL 33556

Title: SD
Name: TAAFFE, MALCOLM G
Address: 15017 LAKE MAURINE DR.
City-St-Zip: ODESSA, FL 33556

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: FREDERICK S. JOHNSTON III

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date