

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73507

FILED
Apr 26, 2011
Secretary of State

Entity Name: JOHNSON & MILLER INSURANCE AGENCY, INC.

Current Principal Place of Business:

1225 N MILITARY TRL
SUITE #2
W. PALM BEACH, FL 33409 US

New Principal Place of Business:

1506 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

1225 N MILITARY TRL
SUITE #2
W. PALM BEACH, FL 33409 US

New Mailing Address:

PO BOX 1289
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0192002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, BRENDA R
1225 N. MILITARY TRAIL SUITE 2
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WEBB, BRENDA R
1506 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WEBB, BRENDA R
Address: PO BOX 1289
City-St-Zip: LOXAHATCHEE, FL 33470

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: BRENDA WEBB

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date