

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00577

FILED
May 01, 2011
Secretary of State

Entity Name: JOHNSON BROS. CORPORATION

Current Principal Place of Business:

5476 LITHIA-PINECREST ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

JOHNSON BROS. CORPORATION
PO BOX 588
LITHIA, FL 33547

New Mailing Address:

FEI Number: 41-0827177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: COBD
Name: JOHNSON, WALTER D
Address: 7500 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: PRSD
Name: KISHEL, ERIC
Address: 5476 LITHIA-PINECREST RD
City-St-Zip: LITHIA, FL 33547

Title: TREA
Name: RUECKERT, BENITA
Address: 59809 CSAH 11
City-St-Zip: LITCHFIELD, MN 55355

Title: EVP
Name: QUEEN, RONALD T
Address: 5476 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547

Title: EVPD
Name: FOGT, DEREK
Address: 7500 MUNICIPAL DRIVE
City-St-Zip: ORLANOD, FL 32819

Title: VP
Name: KIRKMAN, JIMMY W
Address: 5476 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547

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: WALTER D. JOHNSON

COBD

05/01/2011

Electronic Signature of Signing Officer or Director

Date