

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00577

FILED
Aug 28, 2012
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:

5476 LITHIA-PINECREST ROAD
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.
155 OFFICE PLAZA DRIVE
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: PD
Name: JOHNSON, WALTER D
Address: 5476 LITHIA-PINECREST RD
City-St-Zip: LITHIA, FL 33547

Title: CON
Name: IPPOLITO, KATHY
Address: 5476 LITHIA-PINECREST RD
City-St-Zip: LITHIA, FL 33547

Title: TV
Name: RUECKERT, BENITA
Address: 5476 LITHIA-PINECREST RD
City-St-Zip: LITHIA, FL 33547

Title: EVPD
Name: HUMPHRIES, CHARLES
Address: 5476 LITHIA-PINECREST RD
City-St-Zip: LITHIA, FL 33547

Title: EVP
Name: JOHNSON, PAUL E
Address: 5476 LITHIA-PINECREST RD
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: SWANSON, MICHAEL C
Address: 5476 LITHIA-PINECREST RD
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: MICHAEL C SWANSON

VP

08/28/2012

Electronic Signature of Signing Officer or Director

Date