2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012486

FILED Jan 26, 2012 Secretary of State

Entity Name: JOHNSON-KONTOS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

21 SUNTREE PLACE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

21 SUNTREE PLACE MELBOURNE, FL 32940

FEI Number: 59-3697523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, WILLIAM A KONTOS, JAMES
21 SUNTREE PLACE
MELBOURNE, FL 32940 US KONTOS, JAMES
21 SUNTREE PLACE
MELBOURNE, FL 32940 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: JAMES KONTOS 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KONTOS, JAMES
Address: 21 SUNTREE PLACE
City-St-Zip: MELBOURNE, FL 32940

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: JAMES KONTOS D 01/26/2012