

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087944

FILED
Jan 09, 2011
Secretary of State

Entity Name: JOHNSON & JOHNSON WOOD PRODUCTS INC.

Current Principal Place of Business:

5948 STATE ROAD 66
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

5948 STATE ROAD 66
SEBRING, FL 33875

New Mailing Address:

FEI Number: 65-1136098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRENDA
5948 STATE ROAD 66
SEBRING, FL 33875 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: P
Name: JOHNSON, CARL
Address: 5948 STATE ROAD 66
City-St-Zip: SEBRING, FL 33875

Title: VSTD
Name: JOHNSON, BRENDA
Address: 5948 STATE ROAD 66
City-St-Zip: SEBRING, FL 33875

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 JOHNSON

VSTD

01/09/2011

Electronic Signature of Signing Officer or Director

Date