

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067533

Entity Name: JOHNNY AND ME, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1191 E NEWPORT CNTR DR #210
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

8735 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

1191 E NEWPORT CNTR DR #210
DEERFIELD BEACH, FL 33442

New Mailing Address:

8735 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472 US

FEI Number: 02-0622960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, PAMELA S
1191 E NEWPORT CNTR DR #210
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WHITE, PAMELA S
8735 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472 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: _____

Electronic Signature of Registered Agent

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, PAMELA S
Address: 8735 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: PAMELA S. WHITE

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date