

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003231

Entity Name: ST. JOHN & SON, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

301 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

301 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

175 N.E. OLIVE WAY
BOCA RATON, FL 33432

New Mailing Address:

260 CUMQUAT RD. N.E.
LAKE PLACID, FL 33852 US

FEI Number: 48-1294507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, DAWN M
175 N.E. OLIVE WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ST. JOHN, DAWN M
260 CUMQUAT RD. N.E.
LAKE PLACID, FL 33852 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:

08/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ST. JOHN, DAWN M
Address: 175 N.E. OLIVE WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ST. JOHN, DAWN M
Address: 260 CUMQUAT RD. N.E.
City-St-Zip: LAKE PLACID, FL 33852 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN M. ST. JOHN

PD

08/01/2007

Electronic Signature of Signing Officer or Director

Date