

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008474

Entity Name: HUNTLY A. JOHNSON, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2814 WASHINGTON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2814 WASHINGTON ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 55-0818551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED
16499 NE 19 AVENUE
SUITE 104
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TAX PILOT CONSULTING, LLC
1550 NE 191 STREET
SUITE 111
MIAMI, FL 33179 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: NATACHA DESAMOURS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: JOHNSON, HUNTLY
Address: 2814 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: HUNTLY JOHNSON

DPTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date