

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079161

FILED
Jun 12, 2006
Secretary of State

Entity Name: JOHNS BY JOHN II INCORPORATED

Current Principal Place of Business:

4169 LAMSON AVE., #206
SPRING HILL, FL 34608

New Principal Place of Business:

11192 ARCHER AVE
SPRING HILL, FL 34608

Current Mailing Address:

4169 LAMSON AVE., #206
SPRING HILL, FL 34608

New Mailing Address:

11192 ARCHER AVE
SPRING HILL, FL 34608

FEI Number: 03-0523562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCENZO, ANTHONY R
4169 LAMSON AVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

CRESCENZO, ANTHONY R
11192 ARCHER AVE
SPRING HILL, FL 34608 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: ANTHONY CRESCENZO

06/12/2006

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: P () Delete
Name: CRESCENZO, ANTHONY R
Address: 4169 LAMSON AVE
City-St-Zip: SPRING HILL, FL 34608

Title: V () Delete
Name: RITTER, SHERRI
Address: 11474 FINCH RD.
City-St-Zip: BROOKSVILLE, FL 34613

Title: ST () Delete
Name: CRESCENZO, CRYSTAL M
Address: 4169 LAMSON AVE., #206
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESCENZO, ANTHONY R
Address: 11192 ARCHER AVE
City-St-Zip: SPRING HILL, FL 34608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CRESCENZO, CRYSTAL M
Address: 11192 ARCHER AVE
City-St-Zip: SPRING HILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY CRESCENZO

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date