

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079161

FILED
Jan 14, 2008
Secretary of State

Entity Name: JOHNS BY JOHN II INCORPORATED

Current Principal Place of Business:

11192 ARCHER AVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

11192 ARCHER AVE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 03-0523562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROBBINS LAW FIRM
2639 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL, FL 33704 US

Name and Address of New Registered Agent:

CRESCENZO, CRYSTAL M
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: CRYSTAL M. CRESCENZO

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: CRESCENZO, CRYSTAL
Address: 11192 ARCHER AVE
City-St-Zip: SPRING HILL, FL 34608

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CRYSTAL CRESCENZO

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01/14/2008

Electronic Signature of Signing Officer or Director

Date