

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079161

FILED
Mar 22, 2012
Secretary of State

Entity Name: JOHNS BY JOHN II INCORPORATED

Current Principal Place of Business:

6252 COMMERCIAL WAY
PMB 225
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

6252 COMMERCIAL WAY
PMB 225
WEEKI WACHEE, FL 34613

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:

CRESCENZO, CRYSTAL M
6252 COMMERCIAL WAY
PMB 225
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

CRESCENZO, ANTHONY R
6252 COMMERCIAL WAY
PMB 225
WEEKI WACHEE, FL 34613 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 R. CRESCENZO

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRESCENZO, ANTHONY R
Address: 6252 COMMERCIAL WAY PMB 225
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP
Name: CRESCENZO, CRYSTAL M
Address: 6252 COMMERCIAL WAY PMB 225
City-St-Zip: WEEKI WACHEE, FL 34613

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: ANTHONY R. CRESCENZO

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date