

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051911

FILED
Jan 19, 2011
Secretary of State

Entity Name: CHARLES P JOHNSON INSURANCE, INC.

Current Principal Place of Business:

1209 BLANDING BLVD
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1209 BLANDING BLVD
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-2426063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES P
1209 BLANDING BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, CHARLES P
Address: 1209 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: JOHNSON, KEITH
Address: 1684 NORTH GLEN CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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: CHARLES JOHNSON

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date