2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078548

Entity Name: ANDERSON, BROWN AND JOHNSON, INC.

Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

118 RIDGE ROAD TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6258 TALLAHASSEE, FL 32314

FEI Number: 20-1281599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JOSEPH P 3226 16TH AVENUE SOUTH ST. PETERSBURG, FL 33712 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PCFO Title:

JOHNSON, JOSEPH P Name: 3226 16TH AVENUE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33712

Title:

Name: BROWN, CAROL G Address: 2812 PALANZA DRIVE ST. PETERSBURG, FL 33705 City-St-Zip:

Title:

Name: ANDERSON, FRANKIE L 3226 16TH AVENUE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33712

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: JOSEPH JOHNSON **PCEO** 04/30/2011