2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086883

Entity Name: SAINT JOHN, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1113 CANAL ST THE VILLAGES, FL 32162 **Current Mailing Address: New Mailing Address:** 1113 CANAL ST THE VILLAGES, FL 32162 FEI Number: 34-1998464 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: MURTY, STEPHEN 111 SW EIGHTH ST OCALA, FL 34474 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition ST JOHN, KIM Name: Name: 88 CEDAR RD Address: Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: () Delete Title: VSD Title: () Change () Addition ST JOHN, JEFFREY Name: Name: 88 CEDAR RD Address: Address: OCALA, FL 34472 City-St-Zip: 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: KIM ST JOHN PTD 01/19/2009