

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149582

Entity Name: JOHN PERSON INC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2720 S. OCEAN BLVD
216
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2720 S. OCEAN BLVD
216
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-2488019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSON, MARY
2720 S OCEAN BLVD
216
PALM BCH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSON, JOHN
Address: 2720 S OCEAN BLVD., STE 216
City-St-Zip: PALM BCH, FL 33480

Title: VP () Delete
Name: PERSON, MARY
Address: 2720 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR () Change (X) Addition
Name: JOHN, PERSON
Address: 1701E LAKE AVE #335
City-St-Zip: GLENVIEW, IL 60025

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: MARY PERSON

MRS

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date