

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170217

Entity Name: JOHNSON RESOURCES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

87 W PLAZA GRANDA
ISLAMORADA, FL 33036

New Principal Place of Business:

8125 AMBACH WAY
HYPOLUXO, FL 33462

Current Mailing Address:

87 W PLAZA GRANDA
ISLAMORADA, FL 33036

New Mailing Address:

8125 AMBACH WAY
HYPOLUXO, FL 33462

FEI Number: 20-2030070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES A
87 W PLAZA GRANADA
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

JOHNSON, JAMES A
8125 AMBACH WAY
HYPOLUXO, FL 33462 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: JAMES A JOHNSON

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, JAMES A
Address: 8125 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

Title: S
Name: JOHNSON, JENNIFER M
Address: 8125 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

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: JENNIFER M. JOHNSON

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date