

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036096

Entity Name: GW JOHNSON IV, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

17431 ALICO CENTER RD, STE. 1
FORT MYERS, FL 33967

New Principal Place of Business:

269 WHITTIER AVENUE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

17431 ALICO CENTER RD, STE. 1
FORT MYERS, FL 33967

New Mailing Address:

PO BOX 62057
FORT MYERS, FL 339062057

FEI Number: 04-3808458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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: PD
Name: JOHNSON, GEORGE W
Address: PO BOX 62057
City-St-Zip: FORT MYERS, FL 339062057

Title: D
Name: ARCHER, TIMOTHY ALAN
Address: PO BOX 62057
City-St-Zip: FORT MYERS, FL 339062057

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: GEORGE W JOHNSON IV

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date