

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000050065

Entity Name: JAY W. JOHNSON, INC.

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6000 PENINSULAR  
KEY WEST, FL 33040

**New Principal Place of Business:**

6000 PENINSULAR BLVD  
KEY WEST, FL 33040

**Current Mailing Address:**

P.O. BOX 2405  
KEY WEST, FL 33045 US

**New Mailing Address:**

FEI Number: 20-2624732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JOHNSON, JAY W  
6000 PENINSULAR BOULEVARD  
KEY WEST, FL 33040 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: PST  
Name: JOHNSON, JAY W  
Address: P.O. BOX 2405  
City-St-Zip: KEY WEST, FL 33045

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: JAY W JOHNSON

PREZ

01/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date