

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065642

FILED
Apr 27, 2009
Secretary of State

Entity Name: JOHNSON-KENT PROPERTIES, INC.

Current Principal Place of Business:

3949 EVANS AVENUE
SUITE 403
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3949 EVANS AVENUE
SUITE 403
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-2842355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, CARL
2949 EVANS AVE #403
FORT MYERS, FL 33901 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: DIR () Delete
Name: GRECO, CARL
Address: 3949 EVANS AVENUE, SUITE 403
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR (X) Delete
Name: ANGEKICCHIO, PAT
Address: 3949 EVANS AVENUE, SUITE 403
City-St-Zip: FORT MYERS, FL 33901 US

Title: D (X) Delete
Name: MILLER, MATT
Address: 3949 EVANS AV #403
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRECO, CARL
Address: 3949 EVANS AVENUE, SUITE 403
City-St-Zip: FORT MYERS, FL 33901 US

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

Title: () Change () Addition
Name:
Address:
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: CARL GRECO

Electronic Signature of Signing Officer or Director

PRES

04/27/2009

_____ Date