

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111835

Entity Name: JOHNSON FINANCIAL, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1304 10TH ST STE B
ST CLOUD, FL 34769 1

New Principal Place of Business:

136 MALAGA STREET
ST AUGUSTINE, FL 32084 1

Current Mailing Address:

7004 BLUESTEM RD
HARMONY, FL 34773

New Mailing Address:

2972 COASTAL HWY #103
ST AUGUSTINE, FL 32084

FEI Number: 20-3302326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DEBORAH A
7004 BLUESTEM RD
HARMONY, FL 34773 US

Name and Address of New Registered Agent:

JOHNSON, DEBORAH A
2972 COASTAL HWY #103
ST AUGUSTINE, FL 32084 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: DEBORAH JOHNSON

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DEBORAH A
Address: 2972 COASTAL HWY #103
City-St-Zip: ST AUGUSTINE, FL 32084

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: DEBORAH JOHNSON

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date