

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154123

FILED
Feb 13, 2012
Secretary of State

Entity Name: JOHNSON AND SON LAND DEVELOPMENT, INC.

Current Principal Place of Business:

104 SW 266TH STREET
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 55-0909954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MAC
104 SW 266TH STREET
NEWBERRY, FL 32669 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: D
Name: JOHNSON, MAC
Address: P.O. BOX 367
City-St-Zip: NEWBERRY, FL 32669

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: MAC C. JOHNSON

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date