

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155038

FILED  
Feb 26, 2012  
Secretary of State

**Entity Name:** WHITTLE JOHNSON CORPORATION

**Current Principal Place of Business:**

3400 S. DELANEY AVE.  
ORLANDO, FL 32806

**New Principal Place of Business:**

**Current Mailing Address:**

3400 S. DELANEY AVE.  
ORLANDO, FL 32806

**New Mailing Address:**

**FEI Number:** 20-4239201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOGNER, JAMES B  
225 E. ROBINSON ST  
STE. 600  
ORLANDO, FL 32801 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, MELVIN J III  
**Address:** 1558 WATERWITCH DRIVE  
**City-St-Zip:** ORLANDO, FL 32806

**Title:** V/D  
**Name:** JOHNSON, MATTHEW  
**Address:** 2822 OVERLAKE DR  
**City-St-Zip:** ORLANDO, FL 32806

**Title:** P/D  
**Name:** JOHNSON, JESSICA  
**Address:** 3400 S. DELANEY AVE  
**City-St-Zip:** ORLANDO, FL 32806

**Title:** V/D  
**Name:** SALTONSTALL, NANCY  
**Address:** 5501 HENRY TOWN RD  
**City-St-Zip:** SEVIERVILLE, TN 37876

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:** MELVIN J JOHNSON III

D

02/26/2012

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

\_\_\_\_\_  
Date