

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162697

Entity Name: JOHNNY ISLAND, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

9121 ONE PUTT PLACE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

8948 CHAMPIONS WAY
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

9121 ONE PUTT PLACE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

8948 CHAMPIONS WAY
PORT ST. LUCIE, FL 34986 US

FEI Number: 20-3946085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 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: PRES
Name: DICKERSON, JOHN
Address: 8948 CHAMPIONS WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: PRES
Name: DICKERSON, JOHN D SR
Address: 8948 CHAMPIONS WAY
City-St-Zip: PORT ST. LUCIE, 52 34986

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Title: PRES
Name: DICKERSON, JOHN D SR
Address: 8948 CHAMPIONS WAY
City-St-Zip: PORT ST. LUCIE, 52 34986

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: JOHN D.DICKERSON

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date