

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004899

FILED
Feb 10, 2012
Secretary of State

Entity Name: JOHANNA'S OF MARIANNA, INC.

Current Principal Place of Business:

4950 HIGHWAY 90
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4950 HIGHWAY 90
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 51-0565585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARINGEN, GLENDA F ATTY
3173 FOURTH STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

KING, CHRISTOPHER B
1195 10TH AVENUE
GRACEVILLE, FL 32440 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: CHRISTOPHER B KING

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: WILLIAMS, JOHANNA FAY
Address: 4950 HIGHWAY 90
City-St-Zip: MARIANNA, FL 32446

Title: D/ST
Name: WILLIAMS, CAREY P
Address: 4950 HIGHWAY 90
City-St-Zip: MARIANNA, FL 32446

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: JOHANNA FAY WILLIAMS

D/P

02/10/2012

Electronic Signature of Signing Officer or Director

Date