

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156131

FILED
Apr 28, 2012
Secretary of State

Entity Name: JOHNSON AND JOHNSON TEAM REALTY, INC.

Current Principal Place of Business:

5800 NE 21 DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2300 NE 62ND STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5800 NE 21 DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2300 NE 62ND STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-8119733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TIM
5800 NE 21 DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JOHNSON, TIM
2300 NE 62ND STREET
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, TIM
Address: 2300 NE 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: TIMOTHY V. JOHNSON

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date