

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027354

Entity Name: JOHNSON BECKETT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4611 SO. UNIVERSITY DRIVE #459
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 SO. UNIVERSITY DRIVE #459
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-8560424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABER-CURRAN, JEANNE
9861 W. SAMPLE RD. #170
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CURRAN, ROBERT
4611 SOUTH UNIVERSITY DRIVE #459
DAVIE, FL 33328 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: ROBERT CURRAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: CURRAN, ROBERT
Address: 4611 SOUTH UNIVERSITY DRIVE #459
City-St-Zip: DAVIE, FL 33328

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: ROBERT CURRAN

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04/29/2011

Electronic Signature of Signing Officer or Director

Date