2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027354

Entity Name: JOHNSON BECKETT, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4611 SO. UNIVERSITY DRIVE #459 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

4611 SO. UNIVERSITY DRIVE #459 DAVIE, FL 33328

FEI Number: 20-8560424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURRAN, ROBERT

CURRAN, WESLEY

4611 SOUTH UNIVERSITY DRIVE #459

DAVIE EL 22229 LIS

CURRAN, WESLEY

4611 SOUTH UNIVERSITY DRIVE #459

DAVIE, FL 33328 US DAVIE, FL 33328 U

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: WESLEY CURRAN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

Name: CURRAN, WESLEY

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: WESLEY CURRAN P 04/30/2012