

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000044350

FILED
Jul 21, 2011
Secretary of State

Entity Name: JOHNSTON & JOHNSTON LAND SURVEYING SERVICES, INC.

Current Principal Place of Business:

7081 TAFT STREET
#160
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7081 TAFT STREET
#160
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 26-2541650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, HENRY
9480 POINCIANA PL
UNIT#310
DAVIE, FL 33324 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: PD
Name: JOHNSTON, HENRY
Address: 9480 POINCIANA PL UNIT#310
City-St-Zip: DAVIE, FL 33324 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: HENRY JOHNSTON

PD

07/21/2011

Electronic Signature of Signing Officer or Director

Date