

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070771

FILED
May 03, 2009
Secretary of State

Entity Name: JOHNSON & JOHNSON SUNCOAST SERVICES, INC.

Current Principal Place of Business:

13901 ABBEY LANE
LARGO, FL 33771

New Principal Place of Business:

9455 LAURA ANNE DRIVE
SEMINOLE, FL 33776

Current Mailing Address:

13901 ABBEY LANE
LARGO, FL 33771

New Mailing Address:

PO BOX 3942
SEMINOLE, FL 33775 US

FEI Number: 26-3066032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BONNIE L
9455 LAURA ANNE DRIVE
SEMINOLE, FL 33776 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, BRUCE A
Address: 9455 LAURA ANNE DRIVE
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP () Delete
Name: JOHNSON, JAMES W
Address: 13901 ABBEY LANE
City-St-Zip: LARGO, FL 33776 US

Title: S (X) Delete
Name: PHIFER, TAMMIE
Address: 13901 ABBEY LANE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOHNSON, JAMES W
Address: PO BOX 3942
City-St-Zip: SEMINOLE, FL 33775 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES W. JOHNSON

VP

05/03/2009

Electronic Signature of Signing Officer or Director

Date