

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088077

Entity Name: BILL JOHNSON INC.

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

256 SW 39 TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

256 S.W. 39TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

256 SW 39 TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

256 S.W. 39TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 36-4640632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM R SR.
256 SW 39 TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM R SR.
256 S.W. 39TH TERRACE
CAPE CORAL, FL 33914 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

07/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: JOHNSON, WILLIAM R SR.
Address: 256 S.W. 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S.D.
Name: JOHNSON, JOAN C
Address: 256 S.W. 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM R. JOHNSON, SR.

P.

07/29/2011

Electronic Signature of Signing Officer or Director

Date