

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000878

FILED
Apr 18, 2011
Secretary of State

Entity Name: FRED JOHANSEN & ASSOCIATES, INC.

Current Principal Place of Business:

2032 MONTEGO COURT
OLDSMAR, FL 34677

New Principal Place of Business:

1812 RICHARD ERVIN PKWY
TARPON SPRINGS, FL 34688

Current Mailing Address:

2032 MONTEGO COURT
OLDSMAR, FL 34677

New Mailing Address:

1812 RICHARD ERVIN PKWY
TARPON SPRINGS, FL 34688

FEI Number: 26-4006134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHANSEN, FREDERICK G
2032 MONTEGO COURT
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

JOHANSEN, FREDERICK G
1812 RICHARD ERVIN PKWY
TARPON SPRINGS, FL 34688 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: FRED JOHANSEN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHANSEN, FREDERICK G
Address: 1812 RICHARD ERVIN PKWY
City-St-Zip: TARPON SPRINGS, FL 34688

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: FRED JOHANSEN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date