

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007005

Entity Name: RITA JOHNSON INC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

4621 SW 22ND AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

4621 SW 22ND AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-4104487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 BEN C. PRATT/SIX MILE CYPRESS
SUITE 2
FORT MYERS, FL 33912 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

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, RITA
Address: 4621 SW 22ND AVE
City-St-Zip: CAPE CORAL, FL 33914 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: RITA JOHNSON

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date