

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080288

FILED
Jan 09, 2011
Secretary of State

Entity Name: JOHNSON REAL PROPERTIES, INC.

Current Principal Place of Business:

2608 CLUBHOUSE DR
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2608 CLUBHOUSE DR
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 27-1094203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN-JOHNSON, EVELYN
2608 CLUBHOUSE DR
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

JOHNSON, KEITH
2608 CLUBHOUSE DR
PLANT CITY, FL 33566 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: KEITH JOHNSON

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JOHNSON, KEITH W
Address: 2608 CLUBHOUSE DR
City-St-Zip: PLANT CITY, FL 33566

Title: S
Name: JOHNSON, EVELYN
Address: 2608 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: KEITH W JOHNSON

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date