

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092227

Entity Name: W.K. JOHNSON, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3652 SE LEONARD LANE
STUART, FL 34997

New Principal Place of Business:

3215 SANTA BARBARA DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

3652 SE LEONARD LANE
STUART, FL 34997

New Mailing Address:

1313 NIMBLEWILL CREEK ROAD
DAHLONEGA, GA 30533

FEI Number: 27-1413486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, WILLIAM K
Address: 1313 NIMBLEWILL CREEK ROAD
City-St-Zip: DAHLONEGA, GA 30533

Title: DSV
Name: JOHNSON, GEORGETTE
Address: 1313 NIMBLEWILL CREEK ROAD
City-St-Zip: DAHLONEGA, GA 30533

Title: D
Name: EGNOR N, THEODORE K
Address: 1051 NE 28 TERR
City-St-Zip: POMPANO BEACH, FL 33062

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 K. JOHNSON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date