

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100787

Entity Name: MYATT & JOHNSON, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

415 E. PINE ST.
#614
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

415 E. PINE ST.
#614
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-8824554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WAYNE P
415 E. PINE ST.
#614
ORLANDO, FL 32801 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: P
Name: GLENN, MYATT
Address: 540 WEST AVE, APT 2412
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: WAYNE, JOHNSON
Address: 415 E PINE ST, #614
City-St-Zip: ORLANDO, FL 32801

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: WAYNE P JOHNSON

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date