

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101377

Entity Name: GINA JOHNSON, INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

17035 DOLPHIN DR
N REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

17003 GULF BLVD
N REDINGTON BEACH, FL 33708 US

Current Mailing Address:

17035 DOLPHIN DR
N REDINGTON BEACH, FL 33708 US

New Mailing Address:

17003 GULF BLVD
N REDINGTON BEACH, FL 33708 US

FEI Number: 27-1516052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GINA L
17035 DOLPHIN DR
N REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

JOHNSON, GINA L
17003 GULF BLVD
N REDINGTON BEACH, FL 33708 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, GINA L
Address: 17003 GULF BLVD
City-St-Zip: N REDINGTON BEACH, FL 33708

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: GINA JOHNSON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date