

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101377

Entity Name: GINA JOHNSON, INC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

17003 GULF BLVD
N REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

18131 GULF BLVD
SUITE AA
REDINGTON SHORES, FL 33708 US

Current Mailing Address:

17003 GULF BLVD
N REDINGTON BEACH, FL 33708 US

New Mailing Address:

18131 GULF BLVD
SUITE AA
REDINGTON SHORES, 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, TIMOTHY
17003 GULF BLVD
N REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

JOHNSON, TIMOTHY
18131 GULF BLVD
SUITE AA
REDINGTON SHORES, 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

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, TIMOTHY
Address: 18131 GULF BLVD, SUITE AA
City-St-Zip: REDINGTON SHORES, 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: TIMOTHY JOHNSON

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date