

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10011

FILED
Mar 16, 2011
Secretary of State

Entity Name: JOHNSON'S MODERN ELECTRIC COMPANY, INCORPORATED

Current Principal Place of Business:

6628 OLD US 421 HWY
EAST BEND, NC 27018 US

New Principal Place of Business:

Current Mailing Address:

6629 OLD US HWY
EAST BEND, NC 27018 US

New Mailing Address:

FEI Number: 56-0928529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: JOHNSON, STEVEN G.
Address: 2312 BLOOMTOWN ROAD
City-St-Zip: EAST BEND, NC

Title: V
Name: JOHNSON, ZACHARY G
Address: 1728 BALTIMORE RD.
City-St-Zip: EAST BEND, NC 27018

Title: S
Name: JOHNSON, JOSHUA M
Address: 1640 BALTIOMRE RD.
City-St-Zip: EAST BEND, NC 27018

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: DUANE A. DANNER

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date