

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004569

FILED
Apr 04, 2012
Secretary of State

Entity Name: JOHNSON MANAGEMENT OF PALM BEACHES INC.

Current Principal Place of Business:

793 TRIANA STREET
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

793 TRIANA
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 36-4729665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DELLESA
793 TRIANA STREET
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL
793 TRIANA STREET
WEST PALM BEACH, FL 33413 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: MICHAEL JOHNSON

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DELLESA
Address: 793 TRIANA STREET
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: JOHNSON, MICHAEL
Address: 793 TRIANA STREET
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S
Name: JOHNSON, PATRICIA
Address: 793 TRIANA STREET
City-St-Zip: WEST PALM BEACH, FL 33413

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: MICHAEL JOHNSON

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date