

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020247

FILED
Jan 27, 2012
Secretary of State

Entity Name: JOHNSON WALLBOARD COMPANY INCORPORATED

Current Principal Place of Business:

1930 JOYCE STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1930 JOYCE STREET
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0172841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCANELLY, PARRISH C
1930 JOYCE STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

JOHNSON JR, TERRY L P
1930 JOYCE STREET
SARASOTA, FL 34231 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: TERRY L JOHNSON JR

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, TERRY L JR
Address: 1930 JOYCE ST.
City-St-Zip: SARASOTA, FL 34231

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: TERRY L JOHNSON JR

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date