

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053172

Entity Name: JOH MANAGEMENT CO., INC.

FILED  
Jul 09, 2012  
Secretary of State

## Current Principal Place of Business:

101 SE 6TH AVENUE #A  
DELRAY BEACH, FL 334835295

## New Principal Place of Business:

## Current Mailing Address:

101 SE 6TH AVENUE #A  
DELRAY BEACH, FL 334835295

## New Mailing Address:

138 W. PALMETTO PARK RD  
BOCA RATON, FL 33432

FEI Number: 45-2494183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EASTHAM, JOHN K JR  
138 WEST PALMETTO PARK RD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

EASTHAM, JOHN K JR.  
138 WEST PALMETTO PARK RD  
BOCA RATON, FL 33432 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: JOHN K. EASTHAM

07/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: HOWELL, JAMES R  
Address: 6415 BALBOA CIRCLE, #106  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: HOWELL, MICHAEL J  
Address: 728 N. OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN K. EASTHAM

AGEN

07/09/2012

Electronic Signature of Signing Officer or Director

Date