

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057458

FILED
Mar 26, 2012
Secretary of State

Entity Name: KJOHN INC.

Current Principal Place of Business:

911 RIO SAINT JOHNS DRIVE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

5640 TIMUQUANA ROAD
6
JACKSONVILLE, FL 32210 US

Current Mailing Address:

911 RIO SAINT JOHNS DRIVE
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 45-2680484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, KEVIN
911 RIO SAINT JOHNS DRIVE
JACKSONVILLE, FL 32211 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: PTSD
Name: HACKETT, KEVIN
Address: 911 RIO SAINT JOHNS DRIVE
City-St-Zip: JACKSONVILLE, FL 32211 US

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: KEVIN J. HACKETT

PRES

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date