

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092628

FILED
Mar 21, 2012
Secretary of State

Entity Name: JOHNSON CAPITAL & COMPANY, INC.

Current Principal Place of Business:

1245 BANYAN LANE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1001 36TH STREET
P166
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

PO BOX 18536
CARE OF DAMEIN JOHNSON
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1001 36TH STREET
P166
WEST PALM BEACH, FL 33407 US

FEI Number: 45-3668772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DAMEIN
1245 BANYAN LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

JOHNSON, DAMEIN
1001 36TH STREET
P166
WEST PALM BEACH, FL 33407 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: DAMEIN JOHNSON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DAMEIN
Address: 1001 36TH STREET SUITE P166
City-St-Zip: WPB, FL 33407 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: DAMEIN JOHNSON

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date