

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: R&P JOHNSON INVESTMENTS, INC.

Current Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 1010
WEST PALM BEACH, FL 33402 US

Current Mailing Address:

P.O. BOX 85
WEST PALM BEACH, FL 33402

New Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 1010
WEST PALM BEACH, FL 33401 US

New Mailing Address:

P.O. BOX 85
WEST PALM BEACH, FL 33402 US

FEI Number: 65-0379203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD S
505 S. FLAGLER DRIVE
SUITE 1010
WEST PALM BEACH, FL 33401 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: DP
Name: JOHNSON, RICHARD S
Address: 505 S FLAGLER DR #1010
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TS
Name: JOHNSON PATSY S
Address: 505 S FLAGLER DR #1010
City-St-Zip: WEST PALM BEACH, FL 33401 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: RICHARD S. JOHNSON

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date