

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020726

FILED
Feb 25, 2011
Secretary of State

Entity Name: JOHNSON AND JOHNSON, ATTORNEYS AT LAW, P.A.

Current Principal Place of Business:

8810 GOODBY'S EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8810 GOODBY'S EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3175633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEITH H
8810 GOODBY'S EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 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: PD
Name: JOHNSON, KEITH H
Address: 8810 GOODBY'S EXECUTIVE DR., SUITE A
City-St-Zip: JACKSONVILLE, FL

Title: STD
Name: JOHNSON, R. DENISE
Address: 8810 GOODBYS EXEC DR STE A
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: HEIDEN, ADAM L
Address: 8810 GOODBYS EXEC DR STE A
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: BRACEWELL, MAC K
Address: 8810 GOODBYS EXECUTIVE DRIVE, STE A
City-St-Zip: JACKSONVILLE, FL 32217

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: KEITH H. JOHNSON

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date

X Attachment

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JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
JACKSONVILLE, FLORIDA 32217
(904) 737-5930 · FAX (904) 737-5966
www.johnsonandjohnsonpa.com

KEITH H. JOHNSON
BOARD CERTIFIED TAX ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

R. DENISE JOHNSON
ATTORNEY AT LAW

ADAM L. HEIDEN
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

RENÉE L. MANKUS
CERTIFIED PUBLIC ACCOUNTANT

February 25, 2011

Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Tyrone Scott

Re: Annual Report Overcharges

To Whom It May Concern:

On January 21, 2011, due to a computer malfunction, we were charged an annual report fee for our client Pacific Reach Land Co., Inc. (P01000084384) three times. We would like one of these overcharges of \$150.00 to be applied to our law firm annual report, Johnson and Johnson, Attorneys at Law, P.A. (P93000020726). The check voucher is included per your instructions during our telephone call of this date.

Should you have any questions, please feel free to contact us.

Sincerely,

R. Denise Johnson