

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021282

FILED
Apr 30, 2011
Secretary of State

Entity Name: JOHNSTON & JOHNSTON LAW OFFICE, P.A.

Current Principal Place of Business:

BAYSHORE EXECUTIVE PLAZA,
10800 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33161

New Principal Place of Business:

12700 BISCAYNE BOULEVARD
SUITE 402
NORTH MIAMI, FL 33181

Current Mailing Address:

BAYSHORE EXECUTIVE PLAZA,
10800 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33161

New Mailing Address:

12700 BISCAYNE BOULEVARD
SUITE 402
NORTH MIAMI, FL 33181

FEI Number: 65-0453754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, ROSS M
BAYSHORE EXECUTIVE PLAZA,
10800 BISCAYNE BLVD., SUITE 540
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JOHNSTON, ROSS M
12700 BISCAYNE BOULEVARD
SUITE 402
NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: JOHNSTON, ROSS M
Address: 12700 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

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: ROSS M. JOHNSTON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date