2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033091

Entity Name: JOHNSON SOUTHWEST, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2122 JOHNSON ST FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

PO BOX 2781 FT MYERS, FL 33902

FEI Number: 65-0412676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTER, KEVIN M
2158 JOHNSON ST
FORT MYERS, FL 33901 US
WINTER, KEVIN M
2122 JOHNSON ST
FORT MYERS, FL 33901 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: KEVIN M WINTER 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 HUME, DANA L

 Address:
 5720 GRILLET PLACE

 City-St-Zip:
 FORT MYERS, FL 33919 US

Title: CD

Name: TILTON, ANDREW D
Address: 18810 SERENOA COURT
City-St-Zip: ALVA, FL 33920 US

Title: PD

 Name:
 WINTER, KEVIN M

 Address:
 7270 SWAN LAKE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919 US

Title: VP

Name: WENTZEL, MARK G Address: 1481 ALHAMBRA City-St-Zip: FORT MYERS, FL 33901

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: DANA HUME STD 03/08/2012