

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044496

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: M. C. JOHNSON COMPANY OF FLORIDA, INC.

## Current Principal Place of Business:

8801 BUSINESS PARK DRIVE  
SUITE 201  
FORT MYERS, FL 339126007 US

## New Principal Place of Business:

## Current Mailing Address:

8801 BUSINESS PARK DRIVE  
SUITE 201  
FORT MYERS, FL 339126007 US

## New Mailing Address:

FEI Number: 65-0415941      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, SUSAN L  
2037 J & C BLVD.  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

MILLER, SUSAN L  
8801 BUSINESS PARK DRIVE  
SUITE 201  
FORT MYERS, FL 339122508 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: \_\_\_\_\_

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALLO, RICHARD H  
Address: 2037 J&C BLVD  
City-St-Zip: NAPLES, FL 341096213 US

Title: D ( ) Delete  
Name: MILLER, SUSAN L  
Address: 2037 J&C BLVD  
City-St-Zip: NAPLES, FL 341096213 US

Title: D ( ) Delete  
Name: LELIEVRE, MATTHEW J  
Address: 2037 J&C BLVD  
City-St-Zip: NAPLES, FL 341096213 US

Title: D ( ) Delete  
Name: GIOVINO, JOSEPH  
Address: 2037 J&C BLVD  
City-St-Zip: NAPLES, FL 341096213 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BALLO, RICHARD H  
Address: 8801 BUSINESS PARK DRIVE  
City-St-Zip: FORT MYERS, FL 339122508 US

Title: D (X) Change ( ) Addition  
Name: MILLER, SUSAN L  
Address: 8801 BUSINESS PARK DR SUITE 201  
City-St-Zip: FORT MYERS, FL 339122508 US

Title: O (X) Change ( ) Addition  
Name: LELIEVRE, MATTHEW J  
Address: 8801 BUSINESS PARK DRIVE SUITE 201  
City-St-Zip: FORT MYERS, FL 339122508 US

Title: D (X) Change ( ) Addition  
Name: GIOVINO, JOSEPH  
Address: 8801 BUSINESS PARK DRIVE  
City-St-Zip: FORT MYERS, FL 339122508 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN L MILLER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date