

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044496

FILED
Apr 29, 2010
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:

8801 BUSINESS PARK DRIVE
SUITE 201
FORT MYERS, FL 339122508 US

Current Mailing Address:

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

New Mailing Address:

8801 BUSINESS PARK DRIVE
SUITE 201
FORT MYERS, FL 339122508 US

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
8801 BUSINESS PARK DRIVE
SUITE 201
FORT MYERS, FL 339122508 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: GIOVINO, JOSEPH
Address: 8801 BUSINESS PARK DRIVE SUITE 201
City-St-Zip: FORT MYERS, FL 339122508 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: SUSAN L MILLER

MS

04/29/2010

Electronic Signature of Signing Officer or Director

Date