

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022402

FILED
Feb 02, 2012
Secretary of State

Entity Name: JOHNSTON ARCHITECTURAL SYSTEMS, INC.

Current Principal Place of Business:

11494 COLUMBIA PK DR W.
#4
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

11494 COLUMBIA PK DR W.
#4
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 59-3238557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSTON, DIXON SCOTT
11494 COLUMBIA PARK DR. WEST
STE # 4
JACKSONVILLE, FL 32258 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: VSTD
Name: JOHNSTON, DIXON SCOTT
Address: 7928 VINEYARD LAKE RD N
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD
Name: PETRY, JOSEPH W
Address: 13541 OSPREY POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: TURNER, JAMES W. J
Address: 105 PLAZA DEL RIO DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: MORGAN, ERIN M
Address: 495 DEL MONTE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: ERIN MORGAN

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date