

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038174

Entity Name: JOHNSON PLANTS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2004 JOHNSON ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

1255 N 15TH ST
UNIT # 7
IMMOKALEE, FL 34142

Current Mailing Address:

2004 JOHNSON ROAD
IMMOKALEE, FL 34142

New Mailing Address:

1255 N 15TH ST
UNIT # 7
IMMOKALEE, FL 34142

FEI Number: 65-0488291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DOUGLAS L
2000 JOHNSON RD
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

JOHNSON, DOUGLAS L
1255 N 15TH ST
UNIT # 7
IMMOKALEE, FL 34142 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: DOUGLAS L JOHNSON

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, DOUGLAS L
Address: 1255 N 15TH ST # 7
City-St-Zip: IMMOKALEE, FL 34142

Title: VASD
Name: HENDRY, RALPH B
Address: 1255 N 15TH ST # 7
City-St-Zip: IMMOKALEE, FL 34142

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: DOUGLAS L JOHNSON

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date