

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000040980

Entity Name: JOHALCO, INC.

FILED
Nov 09, 2011
Secretary of State

Current Principal Place of Business:

STATE ROADS 121 & 18, BOX 9
WORTHINGTON SPRINGS, FL 32697

New Principal Place of Business:

Current Mailing Address:

STATE ROADS 121 & 18, BOX 9
WORTHINGTON SPRINGS, FL 32697

New Mailing Address:

FEI Number: 59-3259440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, JOHN P JR.
STATE ROADS 121 & 18, BOX 9
WORTHINGTON SPRINGS, FL 32697 US

Name and Address of New Registered Agent:

DUDLEY, CARLTON L II
STATE ROADS 121 & 18, BOX 9
WORTHINGTON SPRINGS, FL 32697 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: CARLTON L DUDLEY II

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUDLEY, CARLTON L II
Address: STATE ROADS 121 & 18, BOX 9
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

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: CARLTON L DUDLEY II

D

11/09/2011

Electronic Signature of Signing Officer or Director

Date