

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051413

Entity Name: KNOLYS JOHNSON, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3000 HIGH RIDGE ROAD
SUITE 16
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3000 HIGH RIDGE ROAD
SUITE 16
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0511166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KNOLYS S
639 NE 8TH AVENUE
BOYNTON BEACH, FL 33435 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: MR.
Name: JOHNSON, KNOLYS S
Address: 639 NORTH EAST 8TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MS.
Name: JOHNSON, SARAH A
Address: 212 COLONY WAY WEST
City-St-Zip: JUPITER, FL 33458 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: KNOLYS JOHNSON

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date