

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048334

FILED
Feb 11, 2011
Secretary of State

Entity Name: JOHNSON ENTERPRISES UNLIMITED, INC.

Current Principal Place of Business:

3101 S.W. 35TH AVENUE, #905, STE 462
OCALA, FL 34474

New Principal Place of Business:

3101 S.W. 34TH AVENUE, #905, STE 462
OCALA, FL 34474

Current Mailing Address:

3101 S.W. 35TH AVENUE, #905, STE 462
OCALA, FL 34474

New Mailing Address:

3101 S.W. 34TH AVENUE, #905, STE 462
OCALA, FL 34474

FEI Number: 59-3406401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DON J
3101 S.W. 35TH AVENUE, #905, STE 462
OCALA, FL 34474 US

Name and Address of New Registered Agent:

JOHNSON, DON J
3101 S.W. 34TH AVENUE, #905, STE 462
OCALA, FL 34474 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, DON J
Address: 3101 S.W. 34TH AVENUE, #905, STE 462
City-St-Zip: Ocala, FL 34474

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: DON J JOHNSON

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date