

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053344

FILED
May 05, 2009
Secretary of State

Entity Name: JOAN MERTENS JOHNSTON, INC.

Current Principal Place of Business:

1701 PENNSYLVANIA AVE. NE
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

5905 BAYOU GRANDE BLVD NE
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

1701 PENNSYLVANIA AVE. NE
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

5905 BAYOU GRANDE BLVD NE
SAINT PETERSBURG, FL 33703 US

FEI Number: 65-0590716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBIE, HEATHER L
4395 13TH LANE NE
ST. PETERSBURG, FL 33703 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

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: P () Delete
Name: JOHNSTON, JOAN M
Address: 1701 PENNSYLVANIA AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, JOAN M
Address: 5905 BAYOU GRANDE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAN M JOHNSTON

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date