

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: JOAN MERTENS JOHNSTON, INC.

Current Principal Place of Business:

5905 BAYOU GRANDE BLVD NE
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

555 FIFTH AVENUE NE
SUITE 821
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

5905 BAYOU GRANDE BLVD NE
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

555 FIFTH AVENUE NE
SUITE 821
SAINT PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSTON, JOAN M
Address: 555 FIFTH AVENUE NE, SUITE 821
City-St-Zip: SAINT PETERSBURG, FL 33701

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: JOAN M JOHNSTON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date