

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028467

FILED
Jan 12, 2011
Secretary of State

Entity Name: WAYNE JOHNSON & ASSOCIATES, INC.

Current Principal Place of Business:

2820-D U S HWY 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

2820-C U S HWY 1 SOUTH
ST AUGUSTINE, FL 32086

Current Mailing Address:

2820-D U S HWY 1 SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

2820-C U S HWY 1 SOUTH
ST AUGUSTINE, FL 32086

FEI Number: 59-3370854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WAYNE
2820-D U S HWY 1 SOUTH
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

JOHNSON, WAYNE
2820-C U S HWY 1 SOUTH
ST AUGUSTINE, FL 32086 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: WAYNE E JOHNSON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, WAYNE
Address: 33 LINDA MAR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: MRS
Name: JOHNSON, FRANCES
Address: 33 LINDA MAR DR
City-St-Zip: ST AUGUSTINE, FL 32080 ST

Title: S
Name: JOHNSON, FRANCES L
Address: 32 LINDA MAR DR.
City-St-Zip: ST AUGUSTINE, FL 32080

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: WAYNE E JOHNSON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date