

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041570

Entity Name: JOHANSON DMS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1166 KEY LARGO CIRCLE
PORT ORANGE, FL 321286945 US

New Principal Place of Business:

Current Mailing Address:

1166 KEY LARGO CIRCLE
PORT ORANGE, FL 321286945 US

New Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

FEI Number: 59-3384016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY R. ANTOSIK, P.C., INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

Name and Address of New Registered Agent:

HENRY R. ANTOSIK, INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 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: HENRY R. ANTOSIK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOHANSON, HAROLD G
Address: 1166 KEY LARGO CIRCLE
City-St-Zip: PORT ORANGE, FL 321286945 US

Title: SVPD
Name: JOHANSON, ELEANOR L
Address: 1166 KEY LARGO CIRCLE
City-St-Zip: PORT ORANGE, FL 321286945 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: ELEANOR L. JOHANSON

SVP

04/21/2011

Electronic Signature of Signing Officer or Director

Date