

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000109

Entity Name: KEN JOHNSON & SONS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

22845 SW 163RD AVE.
GOULDS, FL 331706006

New Principal Place of Business:

Current Mailing Address:

22845 SW 163RD AVE.
GOULDS, FL 331706006

New Mailing Address:

FEI Number: 65-0743105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENENTH B
22845 SW 163RD AVE.
GOULDS, FL 331706006 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: PSD
Name: JOHNSON, KENNETH B
Address: 22845 SW 163RD AVE.
City-St-Zip: GOULDS, FL 331706006

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: KENNETH B. JOHNSON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date