

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039449

Entity Name: JOHANSON HOMES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

50 NE DIXIE HIGHWAY
SUITE A-2
STUART, FL 34994 US

New Principal Place of Business:

50 NE DIXIE HIGHWAY
SUITE D-6
STUART, FL 34994 US

Current Mailing Address:

50 NE DIXIE HIGHWAY
SUITE A-2
STUART, FL 34994 US

New Mailing Address:

50 NE DIXIE HIGHWAY
SUITE D-6
STUART, FL 34994 US

FEI Number: 65-0756047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEBE, BRUCE A
2477 N.E. DIXIE HWY
JENSEN BEACH, FL 34957 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: D
Name: JOHANSON, CHARLES T
Address: 2340 S.E. GILLETTE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D
Name: JOHANSON, KATHY A
Address: 2340 S.E. GILLETTE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: KATHY A JOHANSON

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date