

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078565

FILED
Feb 02, 2011
Secretary of State

Entity Name: WILLIE & JOHN ENTERPRISES, INC.

Current Principal Place of Business:

650 NW 38TH AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

650 NW 38TH AVE.
LAUDERHILL, FL 33311

Current Mailing Address:

650 NW 38TH AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

650 NW 38TH AVE.
LAUDERHILL, FL 33311

FEI Number: 65-0799620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN W
650 NW 38TH AVE.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JOHNSON, JOHN W
650 NW 38TH AVE.
LAUDERHILL, FL 33311 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, JOHN W
Address: 650 NW 38TH AVE.
City-St-Zip: LAUDERHILL, FL 33311

Title: DV
Name: JOHNSON, ERIC B
Address: 650 NW 38TH AVE.
City-St-Zip: LAUDERHILL, FL 33311

Title: DST
Name: JOHNSON, WILLIE S
Address: 650 NW 38TH AVE.
City-St-Zip: LAUDERHILL, FL 33311

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: JOHN W. JOHNSON

DP

02/02/2011

Electronic Signature of Signing Officer or Director

Date