

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109145

FILED
Apr 06, 2011
Secretary of State

Entity Name: JOHNSON & JOHNSON ROOFING, INC.

Current Principal Place of Business:

8304 NW STATE ROAD 45
HIGH SPRINGS, FL 32643

New Principal Place of Business:

3717 SW 298TH STREET
NEWBERRY, FL 32669

Current Mailing Address:

PO BOX 1673
NEWBERRY, FL 32643

New Mailing Address:

PO BOX 1673
NEWBERRY, FL 32669

FEI Number: 59-3484104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLOTTE
3717 SW 298TH STREET
P O BX 1673
NEWBERRY, FL 32669 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: PD
Name: JOHNSON, CHARLOTTE
Address: PO BOX 173
City-St-Zip: NEWBERRY, FL 32669

Title: VD
Name: JOHNSON, TONY
Address: PO BOX 173
City-St-Zip: NEWBERRY, FL 32669

Title: SEC
Name: HOLDER, ROBERT T
Address: P O BOX 1673
City-St-Zip: NEWBERRY, FL 32669

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: CHARLOTTE JOHNSON

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date