

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017611

Entity Name: R.E. JOHNSON, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3764 EXETER CT.
#105
PALM HARBOR, FL 34685

New Principal Place of Business:

397 WALNUT CT
PALM HARBOR, FL 34683

Current Mailing Address:

3764 EXETER CT.
#105
PALM HARBOR, FL 34685

New Mailing Address:

397 WALNUT CT
PALM HARBOR, FL 34683

FEI Number: 59-3494272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT E
3764 EXETER CT. #105
#105
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT E
397 WALNUT CT
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOHNSON, ROBERT E
Address: 397 WALNUT CT
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT E JOHNSON

PSTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date