

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007366

Entity Name: PHILIP E. JOHNSON, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

821 27TH STREET
#1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1918 7TH AVENUE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

821 27TH STREET
#1
WEST PALM BEACH, FL 33407

New Mailing Address:

1918 7TH AVENUE NORTH
LAKE WORTH, FL 33461

FEI Number: 65-0890606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PHILIP E
6191 MULLIN ST.
JUPITER, FL 33458 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, PHILIP E
Address: 6191 MULLIN ST.
City-St-Zip: JUPITER, FL 33458

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: PHILIP E. JOHNSON

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date