

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027342

Entity Name: A-PORT-A-JOHN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10857 150TH COURT NORTH
JUPITER, FL 33478

New Principal Place of Business:

15187 98TH TRAIL NORTH
JUPITER, FL 33478

Current Mailing Address:

PO BOX 8582
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0919843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JO ANN
10857 150TH COURT NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

TUCKER, KENNETH
15187 98TH TRAIL NORTH
JUPITER, FL 33478 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: KENNETH TUCKER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUCKER, KENNETH
Address: 15187 98TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

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: KENNETH TUCKER

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date