

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029739

FILED
Feb 06, 2012
Secretary of State

Entity Name: H & H JOHNSON TRUST, INC.

Current Principal Place of Business:

5652 S.W. COUNTY ROAD 769
ARCADIA, FL 34269

New Principal Place of Business:

Current Mailing Address:

5652 S.W. COUNTY ROAD 769
ARCADIA, FL 34269

New Mailing Address:

FEI Number: 59-3603925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HILDA
5652 S.W. COUNTY ROAD 769
ARCADIA, FL 34266 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: D
Name: JOHNSON, HILDA
Address: 5652 S.W. COUNTY ROAD 769
City-St-Zip: ARCADIA, FL 34269

Title: D
Name: JOHNSON, JERALD
Address: 1324 SW COUNTY ROAD 661
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: CLINE, JANENE
Address: 5652 SW CTY RD 769
City-St-Zip: ARCADIA, FL 34269

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: HILDA JOHNSON

D

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date