

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041899

FILED
Apr 18, 2011
Secretary of State

Entity Name: BO JOHNSON REAL ESTATE, INC.

Current Principal Place of Business:

520 EAST ZARAGOZA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

520 EAST ZARAGOZA STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

P.O. BOX 1392
PENSACOLA, FL 325911392

New Mailing Address:

P.O. BOX 1392
PENSACOLA, FL 32591 US

FEI Number: 59-3575602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDELS F JR.
308 S. JEFFERSON STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MATTHEWS, EDELS F JR.
308 S. JEFFERSON STREET
PENSACOLA, FL 32502 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: EDELS F. MATTHEWS JR.

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, BOLLEY (BO) L
Address: 520 EAST ZARAGOZA STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: SEC
Name: JOHNSON, BOLLEY
Address: 520 EAST ZARAGOZA STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: TREA
Name: JOHNSON, BOLLEY
Address: 520 EAST ZARAGOZA STREET
City-St-Zip: PENSACOLA, FL 32502 US

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: BOLLEY L. JOHNSON

PST

04/18/2011

Electronic Signature of Signing Officer or Director

Date