

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86192

Entity Name: CECIL JOHNSON, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

315 62ND COURT SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 703
VERO BEACH, FL 32961 US

New Mailing Address:

315 62ND COURT SW
VERO BEACH, FL 32968 US

FEI Number: 65-0297874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT
315 62ND COURT SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

JOHNSON, SCOTT
315 62ND COURT SW
VERO BEACH, FL 32968 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: SCOTT JOHNSON

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: JOHNSON, ANNA S
Address: 315 62ND COURT SW
City-St-Zip: VERO BCH, FL 32968

Title: DP
Name: JOHNSON, J. SCOTT
Address: 315 62ND COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: DST
Name: SPRINGER, JULIE J
Address: 310 62ND COURT SW
City-St-Zip: VERO BCH, FL 32968

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: J. SCOTT JOHNSON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date