

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004038

Entity Name: NORTHROP AND JOHNSON HOLDING COMPANY, INC.

Current Principal Place of Business:

17 ROSE DRIVE
FT LAUDERDALE, FL 33316

Current Mailing Address:

17 ROSE DRIVE
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0524880

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STROUP, JAMES WESQ.
119 SE 12TH STREET
FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LEFFERS, BRUCE
Address 17 ROSE DRIVE
City-State-Zip: FT LAUDERDALE FL 33316

Title VP, DIRECTOR
Name HALSTED, HENRY
Address 17 ROSE DRIVE
City-State-Zip: FT LAUDERDALE FL 33316

Title CEO, DIRECTOR, SECRETARY,
 TREASURER
Name MERRIGAN, KEVIN
Address 17 ROSE DRIVE
City-State-Zip: FT LAUDERDALE FL 33316

Title DIRECTOR
Name MERRIGAN, MARIETTE B
Address 17 ROSE DRIVE
City-State-Zip: FT LAUDERDALE FL 33316

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: MARIETTE B. MERRIGAN

DIRECTOR

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date