

2015 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 33316Title VP, DIRECTOR
Name HALSTED, HENRY
Address 17 ROSE DRIVE
City-State-Zip: FT LAUDERDALE FL 33316Title CEO, DIRECTOR, SECRETARY,
 TREASURER
Name MERRIGAN, KEVIN
Address 17 ROSE DRIVE
City-State-Zip: FT LAUDERDALE FL 33316Title DIRECTOR
Name MERRIGAN, MARIETTE B
Address 17 ROSE DRIVE
City-State-Zip: FT LAUDERDALE FL 33316Title DIRECTOR
Name ZIRIAKUS, DANIEL
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 MERRIGAN**DIRECTOR****03/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date