

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000044496

**Entity Name:** M.C. JOHNSON CO., INC.

**Current Principal Place of Business:**

8801 BUSINESS PARK DRIVE  
SUITE 201  
FORT MYERS, FL 33912-2508

**Current Mailing Address:**

8801 BUSINESS PARK DRIVE  
SUITE 201  
FORT MYERS, FL 33912-2508 US

**FEI Number:** 65-0415941

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

KEY-BUXTON, WENDY  
8801 BUSINESS PARK DRIVE  
SUITE 201  
FORT MYERS, FL 33912-2508 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:** WENDY KEY-BUXTON

01/22/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name BALLO, RICHARD H  
Address 8801 BUSINESS PARK DRIVE  
City-State-Zip: FORT MYERS FL 33912-2508

Title D  
Name MILLER, SUSAN L  
Address 8801 BUSINESS PARK DR SUITE 201  
City-State-Zip: FORT MYERS FL 33912-2508

Title O  
Name LELIEVRE, MATTHEW J  
Address 8801 BUSINESS PARK DRIVE SUITE 201  
City-State-Zip: FORT MYERS FL 33912-2508

Title D  
Name GIOVINO, JOSEPH  
Address 8801 BUSINESS PARK DRIVE SUITE 201  
City-State-Zip: FORT MYERS FL 33912-2508

*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:** MATTHEW LELIEVRE

CEO

01/22/2025

Electronic Signature of Signing Officer/Director Detail

Date