

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021976

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** G. MIDGLEY JONES, JR., ARCHITECT, INC.

**Current Principal Place of Business:**

1840 N. DIXIE HIGHWAY  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1840 N. DIXIE HIGHWAY  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 65-0904401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JONES, GIBSON M  
4441 NE 23RD AVE.  
LIGHTHOUSE POINT, FL 33064 US

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

JONES, GIBSON M JR.  
4441 NE 23RD AVE.  
LIGHTHOUSE POINT, FL 33064 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: G MIDGLEY JONES JR

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JONES, GIBSON M JR.  
Address: 4441 NE 23RD AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD  
Name: ALLARD, LINDA  
Address: 56 LAKE EDEN DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33435

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: G MIDGLEY JONES JR

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date