2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001795

Entity Name: REES JONES, INC.

Current Principal Place of Business:

55 SOUTH PARK STREET MONTCLAIR. NJ 07042

Current Mailing Address:

55 SOUTH PARK STREET MONTCLAIR, NJ 07042

FEI Number: 57-0605332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, CATHERINE 1418 BACKSPIN DRIVE ENGLEWOOD, FL 34223 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

FILED Jan 25, 2019

Secretary of State

7809029821CC

Officer/Director Detail:

Title PD Title

Name JONES, REES Name MUIRHEAD, GREG

Address 471 OCEAN RIDGE WAY Address 55 SOUTH PARK STREET

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: MONTCLAIR NJ 07042

Title V Title V

Name WEISSER, STEVE Name SWANSON, BRYCE

Address 55 SOUTH PARK STREET Address 55 SOUTH PARK STREET

City-State-Zip: MONTCLAIR NJ 07042 City-State-Zip: MONTCLAIR NJ 07042

Title S Title T

NameJONES, SUSANNameMCDONOUGH, CATHERINEAddress471 OCEAN RIDGE WAYAddress1418 BACKSPIN DRIVECity-State-Zip:JUNO BEACH FL 33408City-State-Zip:ENGLEWOOD FL 34223

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: CATHERINE MCDONOUGH

TREASURER

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date