

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368726

FILED
Feb 11, 2006
Secretary of State

Entity Name: JOHN HENRY JONES INCORPORATED

Current Principal Place of Business:

2850 DAIRY ROAD
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

2850 DAIRY ROAD
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 59-1304006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUZANNE W. JONE
2850 DAIRY RD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

SUZANNE W. JONES
2850 DAIRY RD
TITUSVILLE, FL 32796 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: SUZANNE W. JONES

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SUZANNE W. JONES,
Address: 2850 DAIRY RD
City-St-Zip: TITUSVILLE, FL 32796

Title: VD () Delete
Name: JONES, MICHAEL
Address: 2960 BRIARWOOD LANE
City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SUZANNE W. JONES,
Address: 2850 DAIRY RD
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VD (X) Change () Addition
Name: JONES, MICHAEL S
Address: 2960 BRIARWOOD LANE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: D () Change (X) Addition
Name: JONES, RICHARD T
Address: 2901 BRANDYWINE CIRCLE
City-St-Zip: TITUSVILLE, FL 32796 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUZANNE W. JONES

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02/11/2006

Electronic Signature of Signing Officer or Director

Date