

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379660

Entity Name: J.H. JONES & SONS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

155 BACOM POINT RD
PO BOX 579
PAHOKEE, FL 33476

New Principal Place of Business:

155 BACOM POINT RD
PAHOKEE, FL 33476

Current Mailing Address:

P.O. BOX 579
PAHOKEE, FL 33476

New Mailing Address:

155 BACOM POINT RD
PAHOKEE, FL 33476

FEI Number: 59-1361134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, ADA BUSH
16500 SW MORGAN RD
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, MARY F
Address: 141 N FLAME AVE
City-St-Zip: PAHOKEE, FL

Title: SD () Delete
Name: CONLEY, ADA BUSH
Address: 16502 SW MORGAN ROAD
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADA BUSH CONLEY

SD

04/22/2009

Electronic Signature of Signing Officer or Director

Date