2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379660

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

US

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 BACOM POINT RD 169 E MAIN ST

PAHOKEE, FL 33476 PAHOKEE, FL 33476

Current Mailing Address: New Mailing Address:

155 BACOM POINT RD P O BOX 579

PAHOKEE, FL 33476 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: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title: PD

Name: JONES, MARY F Address: 141 N FLAME AVE City-St-Zip: PAHOKEE, FL

Title: SD

Name: CONLEY, ADA BUSH
Address: 16502 SW MORGAN ROAD
City-St-Zip: INDIANTOWN, FL 34956

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: ADA BUSH CONLEY SD 04/28/2011