2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425734

Entity Name: LAURENCE E. JONES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2751 HOLLYPOINT RD., E.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

2751 HOLLY POINT RD E
ORANGE PARK, FL 32073 US

Current Mailing Address:

2751 HOLLYPOINT RD., E.
ORANGE PARK, FL 32073 US

New Mailing Address:

2751 HOLLY POINT RD E
ORANGE PARK, FL 32073 US

FEI Number: 59-1461348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, GEORGETTA M
2751 HOLLYPOINT RD. EAST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

JONES, GEORGETTA M
2751 HOLLY POINT RD E
ORANGE PARK, FL 32073 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: 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS
Name: JONES, GEORGETTA M
Address: 2751 HOLLY POINT RD E
City-St-Zip: ORANGE PARK, FL 32073 US

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: JAMES E LIPHAM CPA 02/13/2012

Electronic Signature of Signing Officer or Director Date