

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436369

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: THE ERNEST JONES COMPANY

## Current Principal Place of Business:

1890 N 68 AVE  
HOLLYWOOD, FL 33024 US

## New Principal Place of Business:

## Current Mailing Address:

1890 N 68 AVE  
HOLLYWOOD, FL 33024 US

## New Mailing Address:

FEI Number: 59-1626097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENDLETON, LAWRENCE R  
1890 N 68 AVE  
HOLLYWOOD, FL 33024 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: PENDLETON, LAWRENCE, R  
Address: 1890 N 68 AVE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD (X) Delete  
Name: PENDLETON, DIANE  
Address: 1890 N 68 AVE  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PENDLETON, LAWRENCE, R  
Address: 1890 N 68 AVE  
City-St-Zip: HOLLYWOOD, FL 33024

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: LAWRENCE R. PENDLETON

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date