

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007335

Entity Name: JONESHEIRS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1201 W PEACHTREE ST
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

% ALSTON & BIRD LLP
1201 W PEACHTREE ST
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 58-1663765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: HOWELL, ARTHUR
Address: 1201 W PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

Title: PD () Delete
Name: ELGISON, MARTIN J
Address: 1201 W PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

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: MARTIN J. ELGISON

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date