2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46098

FILED Feb 09, 2011 Secretary of State

Entity Name: JONES AND COMPANY, INC.

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

C/O GREGORY BLOCK 7806 SW ELLISPSE WAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

400 FLAMINGO AVE. STUART, FL 34996 US

FEI Number: 59-2308991 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:

BLOCK, GREGORY 7806 SW ELLIPSE WAY STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CMD

Name: DELATTRE, THOMAS
Address: 3721 DOUBLETON DRIVE
City-St-Zip: STUART, FL 34997

Title: DP

 Name:
 BLOCK, GREGORY

 Address:
 7806 SW ELLIPSE WAY

 City-St-Zip:
 STUART, FL 34997

Title: TS

Name: PATNAUDE, DONALD R
Address: 11753 SW BENNINGTON CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: GREGORY BLOCK DP 02/09/2011