

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89068

FILED
Jan 03, 2008
Secretary of State

Entity Name: R. MARSHALL JONES, INC.

Current Principal Place of Business:

470 COLUMBIA DRIVE
E-100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

470 COLUMBIA DRIVE
E-100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2564991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, R. MARSHALL
103 VIA PARADISIO
PALM BEACH GARDENS, FL 33418 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: DP () Delete
Name: JONES, R. MARSHALL,
Address: 103 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: JONES, IRENE
Address: 103 VIA PARADISIO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: WINGERT, CARA
Address: 4342 ARBOR WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAMBORN, CARA
Address: 4342 ARBOR WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: R. MARSHALL JONES

DP

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date