2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

JOHLS

MILLIAM

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # H47930** 1. Entity Name W. E. JONES CORPORATION Principal Place of Business Mailing Address 160 WEST HAINES BLVD PO BOX 1296 LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850 US CR2E034 (11/05) 04232008 No Chg-P 4. FEI Number Applied For 59-2509019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, WILLIAM E. 160 WEST HAINES BLVD. LAKE ALFRED, FL 33850 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JONES, WILLIAM E. NAME STREET ADDRESS 160 WEST HAINES BLVD CITY-ST-ZIP LAKE ALFRED, FL 33850 JONES, GENELLA M. NAME 160 WEST HAINES BLVD. STREET ADDRESS LAKE ALFRED, FL 33850 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

avonte Phone #