

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35466

FILED
Apr 01, 2011
Secretary of State

Entity Name: WALTER JONES CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

608 RUSH ROAD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1586
FERNANDINA BCH, FL 32034 US

New Mailing Address:

FEI Number: 59-2824232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, WALTER
Address: 142 BAYVIEW RD
City-St-Zip: YULEE, FL

Title: VD
Name: TOLLISON, HUGH K. SR.
Address: 1235 S 10TH ST.
City-St-Zip: FERNANDINA BCH., FL

Title: ST
Name: JONES, DOROTHY
Address: 142 BAYVIEW RD.
City-St-Zip: YULEE, FL

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: DOROTHY JONES

ST

04/01/2011

Electronic Signature of Signing Officer or Director

Date