

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35466

FILED
Jan 12, 2012
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: 608 RUSH ROAD
City-St-Zip: YULEE, FL 32097 US

Title: VD
Name: TOLLISON, HUGH K. SR.
Address: 1235 S 10TH ST.
City-St-Zip: FERNANDINA BCH., FL 32034 US

Title: ST
Name: JONES, DOROTHY
Address: 608 RUSH ROAD
City-St-Zip: YULEE, FL 32097 US

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: WALTER JONES

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date