

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62055

FILED
Mar 21, 2012
Secretary of State

Entity Name: LEWIS B. JONES CONSTRUCTION, INC.

Current Principal Place of Business:

752 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

752 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455 US

New Mailing Address:

FEI Number: 59-2777546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LEWIS B PRES
752 MCKINNON BRIDGE RD
PONCE DE LEON, FL 32455 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: P
Name: JONES, LEWIS B
Address: 752 MCKINNON BRIDGE RD
City-St-Zip: PONCE DE LEON, FL 32455

Title: VPS
Name: JONES, DEBRA K
Address: 752 MCKINNON BRIDGE RD
City-St-Zip: PONCE DE LEON, FL 32455

Title: T
Name: JONES, DEBRA K
Address: 752 MCKINNON BRIDGE RD
City-St-Zip: PONCE DE LEON, FL 32455

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: DEBRA K. JONES

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date