

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70002

FILED
Apr 13, 2009
Secretary of State

Entity Name: C-D JONES & COMPANY, INC.

Current Principal Place of Business:

12273 EMERALD COAST PKWY
STE 117
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

New Mailing Address:

12273 EMERALD COAST PKWY
STE 117
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

10859 EMERALD COAST PKWY
STE 4-430
DESTIN, FL 32541 US

FEI Number: 59-2935678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: PRES () Delete
Name: CLAY, WILLIAM F
Address: 10859 EMERALD COAST PKWY #4-430
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: GARRETT, JOSEPH W
Address: 10859 EMERALD COAST PKWY #4-430
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLAY, WILLIAM F
Address: 12273 EMERALD COAST PKWY #117
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP (X) Change () Addition
Name: GARRETT, JOSEPH W
Address: 12273 EMERALD COAST PKWY #117
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP () Change (X) Addition
Name: GRIMM, PHILLIP L
Address: 12273 EMERALD COAST PKWY #117
City-St-Zip: MIRAMAR BEACH, FL 32550

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: WILLIAM F. CLAY

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date