2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67369

FILED Feb 16, 2011 Secretary of State

Entity Name: LLOYD JONES CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

727 W. CYPRESS STREET STARKE, FL 32091

Current Mailing Address: New Mailing Address:

P.O. BOX 6129 KINSTON, NC 28501

FEI Number: 59-2999022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, LLOYD E 727 W. CYPRESS ST STARKE, FL 32091 US

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:

Name: JONES, LLOYD E.

Address: 5042 HIGHWAY 258 SOUTH City-St-Zip: SNOW HILL, NC 28580

Title: VTS

Name: CANNON, E.A.
Address: 2333 DOGWOOD LANE
City-St-Zip: KINSTON, NC 28504

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: E.A. CANNON VP 02/16/2011