2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011924

Entity Name: O. D. JONES CONSTRUCTION, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
0000 04 140 5 77	

2860 91 MINE RD BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1552 POST OFFICE BOX 266 BARTOW, FL 33831 VALRICO, FL 33595

FEI Number: 59-3696242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, OTHA E 6154 KITERIDGE DR LITHIA, FL 33547 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, OTHA E

 Address:
 2860 91 MINE RD

 City-St-Zip:
 BARTOW, FL 33830

Title: V

 Name:
 JONES, OTHA D

 Address:
 2860 91 MINE RD

 City-St-Zip:
 BARTOW, FL 33830

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: OTHA E. JONES P 04/24/2012