

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036365

Entity Name: THE JONES GROUP, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

243 TUPELO COURTYARD
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

244 TUPELO COURTYARD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

243 TUPELO COURTYARD
MIRAMAR BEACH, FL 32550

New Mailing Address:

300 UPPER SCENIC DR #1044
DILLARD, GA 30537

FEI Number: 74-3036167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CYNTHIA L
243 TUPELO COURTYARD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

JONES, CYNTHIA L
244 TUPELO COURTYARD
MIRAMAR BEACH, FL 32550 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: CYNTHIA L. JONES

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, CYNTHIA L
Address: 244 TUPELO COURTYARD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V
Name: JONES, DENNIS A
Address: 244 TUPELO COURTYARD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CYNTHIA L. JONES

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date