

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036365

Entity Name: THE JONES GROUP, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2780 EAST FOWLER AVE.,SUITE 427
TAMPA, FL 33612

New Principal Place of Business:

244 TUPELO COURTYARD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

2780 EAST FOWLER AVE.,SUITE 427
TAMPA, FL 33612

New Mailing Address:

300 UPPER SCENIC DRIVE
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
244 TUPELO COURTYARD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

JONES, DENNIS A
244 TUPELO COURTYARD
MIRAMAR BEACH, FL 30537 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: DENNIS A. JONES

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, DENNIS A
Address: 300 UPPER SCENIC DRIVE #1044
City-St-Zip: DILLARD, GA 30537

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: DENNIS A JONES

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date