2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094590

Entity Name: RICHARD JONES ARCHITECTURE, INC.

FILED Apr 17, 2009 Secretary of State

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

1111 VISTA DEL MAR DR. S 10 SE 1ST AVENUE. DELRAY BEACH, FL 33483

SUITE 102

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

10 SE 1ST AVENUE. 1111 VISTA DEL MAR DR. S

SUITE 102 DELRAY BEACH, FL 33483

DELRAY BEACH, FL 33444

FEI Number: 05-0530750 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, RICHARD JONES, RICHARD 1111 VISTA DEL MAR DR. S 10 SE 1ST AVENUE DELRAY, FL 33483 SUITE 102

DELRAY, FL 33444 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: RICHARD JONES 04/17/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS () Delete JONES, RICHARD Name:

1111 VISTA DEL MAR DR. S Address: City-St-Zip: DELRAY BEACH, FL 33483

() Delete Title: SECR Title:

Name: MORSE, KAREN A Name: 1111 VISTA DEL MAR DR. S Address: DELRAY BEACH, FL 33483 City-St-Zip:

Title: PRFS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

JONES, RICHARD Name: 1111 VISTA DEL MAR DR. S. Address: City-St-Zip: DELRAY BEACH, FL 33483

() Change () Addition

Address: City-St-Zip:

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: RICHARD JONES **PRES** 04/17/2009