

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062509

Entity Name: TARA JONES INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

2711 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2711 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32241 US

FEI Number: 42-1595402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, TARA L
2711 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KEVIN S GREEN, INC
3617-2 CROWN POINT RD
JACKSONVILLE, FL 32257 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: KEVIN GREEN

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARTON, TARA
Address: 2711 PARENTAL HOME RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTON, TARA
Address: 2711 PARENTAL HOME RD
City-St-Zip: JACKSONVILLE, FL 32216

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: TARA JONES

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06/10/2008

Electronic Signature of Signing Officer or Director

Date