

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002993

FILED
Jan 07, 2009
Secretary of State

Entity Name: JAMES JONES ALUMINIUM, INC.

Current Principal Place of Business:

7790 WINONA RD
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

7790 WINONA RD
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 77-0617702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAMES G
7835 WINONA
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1369192
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JAMES G
Address: 7790 WINONA RD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: S () Delete
Name: SHASTEEN, ATHENA
Address: 7790 WINONA RD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP () Delete
Name: HAMPSON, PAUL
Address: 7790 WINONA RD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: CHRISTINA CLARK FOR JAMES G JONES

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date