2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013138

Entity Name: JONES CABINETS, INC.

FILED May 05, 2010 Secretary of State

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

358 BUCKRIDGE ROAD WEWAHITCHKA, FL 32465

Current Mailing Address: New Mailing Address:

358 BUCKRIDGE ROAD WEWAHITCHKA, FL 32465

FEI Number: 20-0607415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, WOODROW A JR. 358 BUCKRIDGE ROAD WEWAHITCHKA, FL 32465

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:

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: JONES, WOODROW A JR.
Address: 358 BUCKRIDGE ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: EVP

Name: JONES, WOODROW A
Address: 293 BUCKRIDGE ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SEC

 Name:
 JONES, MARY T

 Address:
 358 BUCKRIDGE ROAD

 City-St-Zip:
 WEWAHITCHKA, FL 32465

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: WOODROW A JONES JR PRES 05/05/2010