

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: RICHARD JONES, INCORPORATED

Current Principal Place of Business:

37 COUNTRY CLUB DRIVE EAST
DESTIN, FL 32541

New Principal Place of Business:

127 HARBOR BLVD
SUITE 10A
DESTIN, FL 32541 US

Current Mailing Address:

37 COUNTRY CLUB DRIVE EAST
DESTIN, FL 32541

New Mailing Address:

127 HARBOR BLVD
SUITE 10A
DESTIN, FL 32541 US

FEI Number: 20-0961291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARY W
37 COUNTRY CLUB DRIVE EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, RICHARD R
Address: 37 COUNTRY CLUB DRIVE EAST
City-St-Zip: DESTIN, FL 32541 US

Title: T
Name: JONES, MARY W
Address: 37 COUNTRY CLUB DRIVE EAST
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: OSWALT, GREGORY S
Address: 780 SHORE DIRVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: GREGORY S. OSWALT

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date