

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063554

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: ROY JONES CONSTRUCTION CORP.

## Current Principal Place of Business:

1771 BLOUNT RD.  
SUITE 215  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

1771 BLOUNT RD.  
SUITE 215  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

1769 BLOUNT RD.  
SUITE 108  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

1769 BLOUNT RD.  
SUITE 108  
POMPANO BEACH, FL 33069 US

FEI Number: 20-1030669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, DOUGLAS W  
1771 BLOUNT RD  
215  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

JONES, DOUGLAS W  
1769 BLOUNT RD  
108  
POMPANO BEACH, FL 33069 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: DOUGLAS JONES

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: JONES, DOUGLAS W  
Address: 1769 BLOUNT RD, SUITE 108  
City-St-Zip: POMPANO BEACH, FL 33069 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: DOUGLAS JONES

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date