

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080156

FILED
Feb 01, 2008
Secretary of State

Entity Name: JONES CYPRESS COVE MARINA INC.

Current Principal Place of Business:

10233 CYPRESS COVE LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10233 CYPRESS COVE LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-4511560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JON D
10233 CYPRESS COVE LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JONES, BRET
700 ALMOND STREET
CLERMONT, FL 34711 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: BRET JONES

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JONES, JON D
Address: 10233 CYPRESS COVE LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: P () Delete
Name: JONES, BRET
Address: 700 ALMOND STREET
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON D. JONES

CEO

02/01/2008

Electronic Signature of Signing Officer or Director

Date