

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099330

FILED
Apr 29, 2011
Secretary of State

Entity Name: C. FRANK JONES FERNS, INC.

Current Principal Place of Business:

384 WEST WASHINGTON AVENUE
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

PO BOX 386
PIERSON, FL 32180

New Mailing Address:

FEI Number: 34-2002126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENFLER, JAMES A
20 N. SUMMIT STREET
CRESCENT CITY, FL 32112 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, CHARLES F
Address: 384 WEST WASHINGTON AVE
City-St-Zip: PIERSON, FL 32180 US

Title: VP
Name: JONES, AUGUSTA J
Address: 384 WEST WASHINGTON AVE
City-St-Zip: PIERSON, FL 32180 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: C F JONES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date