

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90830 003 ***150.00

DOCUMENT # P04000104884					
1. Entity Name JONES TAX OFFICES, INC.					
Principal Place of Business 2039-1 SOUTEL DR. JACKSONVILLE, FL 32208			Mailing Address 2039-1 SOUTEL DR. JACKSONVILLE, FL 32208		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address P.O. Box 20763			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Beaumont, Texas			
Zip	Country	Zip 77720-0763	Country USA		
6. Name and Address of Current Registered Agent JONES, GERALD P 2039-1 SOUTEL DR JACKSONVILLE, FL 32208				7. Name and Address of New Registered Agent Name: Mary A. Epps Street Address (P.O. Box Number is Not Acceptable): 1590 ACANTHUS MAJOR City: Middleburg FL Zip Code: 32068	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>Mary A. Epps Treasurer</u> Signature, typed or printed name of registered agent, if applicable. (NOTE: Registered Agent signature required when re-registering)				DATE: <u>4-26-2007</u>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	NAME JONES, GERALD P	☒ Delete	TITLE 	☐ Change ☐ Addition	
STREET ADDRESS 804 WESTMINSTER DR	CITY-ST-ZIP ORANGE PARK, FL 32073		STREET ADDRESS 	CITY-ST-ZIP	
TITLE VP	NAME SMITH, LINDA JONES	☐ Delete	TITLE P/V	☒ Change ☐ Addition	
STREET ADDRESS 2826 LOUISIANA AVE. UNIT #1103	CITY-ST-ZIP LAFAYETTE, LA 70507		STREET ADDRESS 3826 LOUISIANA AVE. UNIT #1103	CITY-ST-ZIP Lafayette, LA. 70507	
TITLE T	NAME EPPS, MARY A	☐ Delete	TITLE T	☒ Change ☐ Addition	
STREET ADDRESS 5335 CASH CIRCLE	CITY-ST-ZIP BEAUMONT, TX 77705		STREET ADDRESS 1590 ACANTHUS MAJOR	CITY-ST-ZIP Middleburg, FL. 32068	
TITLE S	NAME JONES, GENEVIEVE	☐ Delete	TITLE 	☐ Change ☐ Addition	
STREET ADDRESS 17700 S AVALON BLVD - SP 14	CITY-ST-ZIP CARSON, CA 90746		STREET ADDRESS 	CITY-ST-ZIP	
TITLE D	NAME ALLEN, FREN	☐ Delete	TITLE 	☐ Change ☐ Addition	
STREET ADDRESS 1420 HWY 492	CITY-ST-ZIP COLFAX, LA 71417		STREET ADDRESS 	CITY-ST-ZIP	
TITLE D	NAME SIMMONS, CHARLES	☐ Delete	TITLE 	☐ Change ☐ Addition	
STREET ADDRESS 10311 S HARVARD BLVD	CITY-ST-ZIP LOS ANGELES, CA 90047		STREET ADDRESS 	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>Mary A. Epps</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE: <u>4-26-2007</u>		DAYTIME PHONE: <u>409-842-1491</u>