2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104884

Entity Name: JONES TAX OFFICES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2039-1 SOUTEL DR. JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

P.O. BOX 20763 P.O. BOX 92604

BEAUMONT, TX 77720 LAFAYETTE, LA 70501 US

FEI Number: 30-0264263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPPS, MARY A

JONES, GERALD P

1590 ACANTHUS MANOR
MIDDLEBURG, FL 32068 US

MIDDLEBURG, FL 32068 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: GERALD P.JONES 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SMITH, LINDA JONES

Address: 2826 LOUISIANA AVE. UNIT #1103

City-St-Zip: LAFAYETTE, LA 70507

Title: F

 Name:
 EPPS, MARY A

 Address:
 5335 CASH CIRCLE

 City-St-Zip:
 BEAUMONT, TX 77705 US

Title: S

Name: JONES, GENEVIEVE

Address: 17700 S AVALON BLVD - SP 14

City-St-Zip: CARSON, CA 90746

Title: [

Name: ALLEN, FREN
Address: 1420 HWY 492
City-St-Zip: COLFAX, LA 71417

Title: [

Name: SIMMONS, CHARLES
Address: 10311 S HARVARD BLVD
City-St-Zip: LOS ANGELES, CA 90047

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: MARY A. EPPS P 04/30/2012