

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020041

Entity Name: O.K. JONES, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

3405 W FLETCHER AVE  
TAMPA, FL 33618

## New Principal Place of Business:

3924 PREMIER NORTH DR  
TAMPA, FL 33618

## Current Mailing Address:

3405 W FLETCHER AVE  
TAMPA, FL 33618

## New Mailing Address:

22108 BELL HARBOR DR  
LAND O'LAKES, FL 34639

FEI Number: 20-2328144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, STEVEN M  
% STEVEN M. MOORE, P.A.  
8200 VRYAM DAIRY RD - STE 300  
LARGO, FL 33777 US

## Name and Address of New Registered Agent:

MOORE, STEVEN M  
% STEVEN M. MOORE, P.A.  
8200 BRYAN DAIRY RD - STE 300  
LARGO, FL 33777 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JONES, O. KELLY  
Address: 3405 W FLETCHER AVE  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JONES, O. KELLY  
Address: 22108 BELL HARBOR DR  
City-St-Zip: LAND O'LAKES, FL 34639

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: O. KELLY JONES

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date