

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023202

FILED
Aug 01, 2008
Secretary of State**Entity Name:** C. JONES CONSULTING, INC.**Current Principal Place of Business:**914 CURLEW RD-SUITE 178
DUNEDIN, FL 34698**New Principal Place of Business:**522 ALT 19 N.
SUITE 3
PALM HARBOR, FL 34683**Current Mailing Address:**914 CURLEW RD-SUITE 178
DUNEDIN, FL 34698**New Mailing Address:**522 ALT 19 N.
SUITE 3
PALM HARBOR, FL 34683**FEI Number:** 65-0567110**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES JR., C. ALLEN
914 CURLEW RD-SUITE 178
DUNEDIN, FL 34698 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:** PD () Delete
Name: JONES JR., C. ALLEN
Address: 914 CURLEW RD-SUITE 178
City-St-Zip: DUNEDIN, FL 34698**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: JONES JR., C. ALLEN
Address: 522 ALT 19 N SUITE 3
City-St-Zip: PALM HARBOR, FL 34683**Title:** VP () Change (X) Addition
Name: MCKEE, JOSHUA C
Address: 522 ALT 19 N SUITE 3
City-St-Zip: PALM HARBOR, FL 34683

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: C. ALLEN JONES

PD

08/01/2008

Electronic Signature of Signing Officer or Director

Date