

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089912

FILED
Jan 17, 2009
Secretary of State

Entity Name: JONES GROVES, INC.

Current Principal Place of Business:

1957 SAWGRASS TRAIL
SEBRING, FL 33872

New Principal Place of Business:

1957 SAWGRASS TRAIL
SEBRING, FL 338729207 US

Current Mailing Address:

1957 SAWGRASS TRAIL
SEBRING, FL 33872

New Mailing Address:

1957 SAWGRASS TRAIL
SEBRING, FL 338729207 US

FEI Number: 59-1401591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD E
1957 SAWGRASS TRAIL
SEBRING, FL 33872 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JONES, RICHARD E
Address: 1957 SAWGRASS TRAIL
City-St-Zip: SEBRING, FL 33872

Title: SCTR () Delete
Name: JONES, EVAN T
Address: 4311 ORCHARD CHASE COURT
City-St-Zip: KATY, TX 44750

Title: PRES () Delete
Name: JONES, OLGA A
Address: 81 WARRINGTON DRIVE
City-St-Zip: LAKE BLUFF, IL 60044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E. JONES

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date