

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026869

FILED
Apr 29, 2008
Secretary of State

Entity Name: DIONJONES INC.

Current Principal Place of Business:

8601 BEACH BLVD
#1506
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

2245-106 COUNTY ROAD 210 WEST
106
JACKSONVILLE, FL 32259 US

Current Mailing Address:

8601 BEACH BLVD
#1506
JACKSONVILLE, FL 32216 US

New Mailing Address:

2245-106 COUNTY ROAD 210 WEST
106
JACKSONVILLE, FL 32259 US

FEI Number: 20-4361900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DION
8601 BEACH BLVD
#1506
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

JONES II, DION
8601 BEACH BLVD
#1506
JACKSONVILLE, FL 32216 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: DION JONES II

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: JONES, DION
Address: 8601 BEACH BLVD #1506
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: JONES II, DION
Address: 8601 BEACH BLVD #1506
City-St-Zip: JACKSONVILLE, FL 32216 US

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: DION JONES II

D.P

04/29/2008

Electronic Signature of Signing Officer or Director

Date