## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000044936

Entity Name: JONES GROVE ESTATES INC.

FILED Apr 28, 2009 Secretary of State

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

15 LESMILL ROAD 15 LESMILL ROAD

UNIT 1 UNIT 1

NEW YORK, M3B 2T3, ON CANADA, NORTH YORK M3B 2T3, ON CANADA

Current Mailing Address: New Mailing Address:

15 LESMILL ROAD 15 LESMILL ROAD

UNIT 1 UNIT 1 NEW YORK, M3B 2T3, ON CANADA, UNIT 1 NORTH YORK M3B 2T3, ON CANADA

FEI Number: 46-0521039 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON EL 33331 LIS
NRAI SERVICES INC
2731 EXECUTIVE PARK DR
SLITE 4

WESTON, FL 33331 US SUITE 4
WESTON, FL 33331 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 LEIBEL, LORNE
 Name:
 LEIBEL, LORNE

 Address:
 15 LESMILL ROAD, UNIT 1
 Address:
 15 LESMILL ROAD, UNIT 1

City-St-Zip: NEW YORK, M3B 2T3, ON CANADA, City-St-Zip: NORTH YORK M3B 2T3, ON CANADA

Title: ST () Delete Title: DST (X) Change () Addition

Name: LEIBEL, COREY Name: LEIBEL, COREY

Address: 15 LESMILL ROAD, UNIT 1 Address: 15 LESMILL ROAD, UNIT 1

City-St-Zip: NEW YORK, M3B 2T3, ON CANADA, City-St-Zip: NORTH YORK M3B 2T3, ON CANADA

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: LORNE LEIBEL DP 04/28/2009