

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076888

FILED
Apr 26, 2011
Secretary of State

Entity Name: W.J. JONES ELECTRICAL CONTRACTING INC.

Current Principal Place of Business:

600 SHREWSBURY ROAD
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2663
FORT WALTON BEACH, FL 335492663

New Mailing Address:

P.O. BOX 2663
FORT WALTON BEACH, FL 325492663

FEI Number: 13-4337438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: DP
Name: JONES, WILLIAM J
Address: P.O. BOX 2663
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: D
Name: HENSLEY, MARK
Address: P.O. BOX 2663
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: D
Name: BAIN, BRIAN
Address: P.O. BOX 2663
City-St-Zip: FORT WALTON BEACH, FL 32549

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J JONES

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date