

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109077

Entity Name: J&J JONES BROTHER'S INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1027 CORAL RIDGE DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

21297 MIDWAY BLVD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

1027 CORAL RIDGE DR
PUNTA GORDA, FL 33950

New Mailing Address:

21297 MIDWAY BLVD
PORT CHARLOTTE, FL 33952

FEI Number: 26-4232759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAMES R
1027 CORAL RIDGE DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

JONES, JAMES R
21297 MIDWAY BLVD
PORT CHARLOTTE, FL 33952 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: JAMES R JONES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JAMES R
Address: 1027 CORAL RIDGE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: JONES, JOHNNY W
Address: 1027 CORAL RIDGE DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JAMES R
Address: 21297 MIDWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V (X) Change () Addition
Name: JONES, JOHNNY W
Address: 2466 LAKESHORE CIR
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JAMES R JONES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date