2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109077

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

FILED May 13, 2011 Secretary of State

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

5155 ANDRIS ST. 22251 LASALLE RD

NORTH PORT, FL 34288 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

5155 ANDRIS ST. 22251 LASALLE RD

NORTH PORT, FL 34288 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: Name and Address of New Registered Agent:

JONES, JAMES R 5155 ANDRIS ST. JONES, JAMES R 22251 LASALLE RD

NORT PORT, FL 34288 US 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: 05/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, JAMES R Address: 22251 LASALLE RD

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V

 Name:
 JONES, JOHNNY W

 Address:
 2466 LAKESHORE CIR

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: JAMES JONES P 05/13/2011