

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000087955

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** THE ERNEST-JONES GROUP INC.

**Current Principal Place of Business:**

12500 WEST ATLANTIC BLVD  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

901 NE 3RD ST.  
#303  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 45-3556765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRAN R. BARRETT PA  
4300 N UNIVERSITY DR  
STE C102  
LAUDERHILL, FL 33351 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:** P  
**Name:** ERNEST-JONES, NATHANIEL  
**Address:** 901 NE 3RD ST #303  
**City-St-Zip:** FORT LAUDERDALE, FL 33301 US

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:** NATHANIEL ERNEST-JONES

MR

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date