

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000087955

FILED
Sep 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:

12500 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 US

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:

ERNEST-JONES, NATHANIEL J
1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 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: NATHANIEL J ERNEST-JONES

09/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERNEST-JONES, NATHANIEL J
Address: 1975 LAS COLINAS WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: ERNEST-JONES, SYDNEY R
Address: 1975 LAS COLINAS WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: ERNEST-JONES, ALEXANDER H
Address: 1975 LAS COLINAS WAY
City-St-Zip: CORAL SPRINGS, FL 33071 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 J ERNEST-JONES

P

09/09/2012

Electronic Signature of Signing Officer or Director

Date