2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096886

Entity Name: JONES FISH HOUSE, INC.

FILED Apr 20, 2010 Secretary of State

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

US HWY 441 & 503 PALMETTO CANAL POINT, FL 33438

Current Mailing Address: New Mailing Address:

P O BOX 251 CANAL POINT, FL 33438

FEI Number: 65-0623276 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:

MILLER, COREY P 2911 E MAIN STREET PAHOKEE, FL 33476 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: JONES, JAMES J

Address: US HWY 441 & 503 PALMETTO City-St-Zip: CANAL POINT, FL 33438

Title: [

Name: JONES, GEORGIA

Address: US HWY 441 & 503 PALMETTO City-St-Zip: CANAL POINT, FL 33438

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 D 04/20/2010