

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096886

Entity Name: JONES FISH HOUSE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

US HWY 441 & 503 PALMETTO
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

P O BOX 251
CANAL POINT, FL 33438

New Mailing Address:

FEI Number: 65-0623276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P
2911 E MAIN STREET
PAHOKEE, FL 33476 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: JONES, GEORGIA
Address: US HWY 441 & 503 PALMETTO
City-St-Zip: CANAL POINT, FL 33438

Title: VP
Name: JONES, JAMES G
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 G JONES

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date