

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039849

FILED
Mar 05, 2011
Secretary of State

Entity Name: JONES INVESTMENT GROUP, INC.

Current Principal Place of Business:

1239 SUNBURY DRIVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1239 SUNBURY DRIVE
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0841414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITKREUZ, STEVEN J
5120 SW 195TH TERRACE
SOUTHWEST RANCHES, FL 33332 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: CPD
Name: JONES, JOHN D JR
Address: 1239 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: D
Name: JONES, BARBARA J
Address: 1239 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: SVD
Name: BREITKREUZ, STEVEN J
Address: 5120 SW 195TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: DV
Name: JONES, JOHN D III
Address: 4600 NW 8TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33317

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: STEVEN J BREITKREUZ

V

03/05/2011

Electronic Signature of Signing Officer or Director

Date