

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101978

Entity Name: THE W.E. JONES GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

160 WEST HAINES BOULEVARD
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

P O BOX 1296
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 59-3545868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERBAY, JEANNIE J
160 W. HAINES BLVD
LAKE ALFRED, FL 33850 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: PST
Name: OVERBAY, JEANIE J
Address: P O BOX 1296
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP
Name: JONES, JEFFREY T
Address: P O BOX 1296
City-St-Zip: LAKE ALFRED, FL 33850

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: JEANIE J. OVERBAY

PST

01/05/2011

Electronic Signature of Signing Officer or Director

Date