

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45033

FILED
Apr 22, 2009
Secretary of State

Entity Name: M. L. JONES CONSTRUCTION COMPANY

Current Principal Place of Business:

9 NW 4TH AVE STE A
DANIA, FL 330040357

New Principal Place of Business:

9 NW 4TH AVE
STE A
DANIA, FL 33004 US

Current Mailing Address:

P.O. BOX 357
DANIA, FL 330040357

New Mailing Address:

9 NW 4TH AVE
STE A
DANIA, FL 33004 US

FEI Number: 65-0256501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, MILTON L., JR.
9 NW 4TH AVE.
SUITE A
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPDV () Delete
Name: JONES, MILTON L., JR.
Address: 9 NW 4TH AVE. SUITE A
City-St-Zip: DANIA, FL

Title: DST () Delete
Name: JONES, BARBARA H.
Address: 9 NW 4TH AVE. SUITE A
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPDV (X) Change () Addition
Name: JONES, MILTON L., JR.
Address: 9 NW 4TH AVE. SUITE A
City-St-Zip: DANIA, FL 33004 US

Title: DST (X) Change () Addition
Name: JONES, BARBARA H.
Address: 9 NW 4TH AVE. SUITE A
City-St-Zip: DANIA, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILTON L. JONES

DPDV

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date