

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079361

Entity Name: M.J. COX, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

13844 BLUEWATER CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13844 BLUEWATER CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-1157388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MURRAY
13844 BLUEWATER CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

COX, MURRAY J PRES.
13844 BLUEWATER CIRCLE
ORLANDO, FL 32828 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: MURRAY COX

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COX, MURRAY J
Address: 13844 BLUEWATER CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: V
Name: COX, AURORA P
Address: 13844 BLUEWATER CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: AURORA COX

V

04/26/2010

Electronic Signature of Signing Officer or Director

Date