

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000055068

FILED
Apr 27, 2010
Secretary of State

Entity Name: COX CARRIERS INC

Current Principal Place of Business:

215 CHAPMAN ROAD WEST
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

218 E BEARSS AVE
356
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 83-0513152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COX, RUSSELL
215 CHAPMAN ROAD WEST
LUTZ, FL 33548 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: COX, RUSSELL
Address: 215 CHAPMAN RD WEST
City-St-Zip: LUTZ, FL 33548 US

Title: VP
Name: POWELL, PATRICIA A
Address: 215 CHAPMAN RD WEST
City-St-Zip: LUTZ, FL 33548 US

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: PATRICIA POWELL

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date