

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056060

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: COX BUILDING CORPORATION

**Current Principal Place of Business:**

17687 ASHLEY DR.  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 9088  
PANAMA CITY, FL 32417

**New Mailing Address:**

FEI Number: 63-0574071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARE, DIANE C CPA  
2589 JENKS AVE.  
PANAMA CITY, FL 32405 US

**Name and Address of New Registered Agent:**

HARRINGTON, TERESA A  
17687 ASHLEY DRIVE  
PANAMA CITY BEACH, FL 32413 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: TERESA A HARRINGTON

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COX, RICHARD L JR.  
Address: P.O. BOX 9088  
City-St-Zip: PANAMA CITY, FL 32417

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD L COX JR

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date