2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217519

Entity Name: COX CHEVROLET INCORPORATED

Current Principal Place of Business:

2900 CORTEZ ROAD WEST BRADENTON, FL 34207

Current Mailing Address:

2900 CORTEZ ROAD WEST BRADENTON, FL 34207 US

FEI Number: 59-0862389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, KRISTOPHER R PRES 2900 CORTEZ ROAD W. BRADENTON, FL 34207 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: KRISTOPHER COX 02/15/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title VP, CFO, TREASURER, DIRECTOR

NameCOX, KRISTHOPER RNameCOX-LEAVELL, TAMRA RAddress2900 CORTEZ ROAD WESTAddress2900 CORTEZ ROAD WESTCity-State-Zip:BRADENTON FL 34207City-State-Zip:BRADENTON FL 34207

Title SECRETARY, DIRECTOR Title ASST. TREASURER, DIRECTOR

Name LIPSEY, JENNIFER C Name COX, KELLY D

Address 2900 CORTEZ ROAD WEST Address 2900 CORTEZ ROAD WEST

City-State-Zip: BRADENTON FL 34207 City-State-Zip: BRADENTON FL 34207

Title ASST. SECRETARY, DIRECTOR Title DIRECTOR

Name COX, KYLE J Name COX, JAMES E

Address 2900 CORTEZ ROAD WEST Address 2900 CORTEZ ROAD WEST

City-State-Zip: BRADENTON FL 34207

City-State-Zip: BRADENTON FL 34207

TitleCHAIRMAN, DIRECTORTitleDIRECTORNameCOX, GARY RNameCOX, JAMES S

Address 2900 CORTEZ ROAD WEST Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207 City-State-Zip: BRADENTON FL 34207

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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: TAMRA R COX-LEAVELL

VΡ

02/15/2016

FILED Feb 15, 2016

Secretary of State

CC4291753092

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameNOKES, RICHARD WNameWALTERS, CLIFFORD L IIIAddress2900 CORTEZ ROAD WESTAddress2900 CORTEZ ROAD WESTCity-State-Zip:BRADENTON FL 34207City-State-Zip:BRADENTON FL 34207