

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217519

FILED
Jan 23, 2015
Secretary of State
CC5776797150

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

01/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name COX, KRISTHOPER R
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

Title VP, CFO, TREASURER, DIRECTOR
Name COX-LEAVELL, TAMRA R
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

Title SECRETARY, DIRECTOR
Name LIPSEY, JENNIFER C
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

Title ASST. TREASURER, DIRECTOR
Name COX, KELLY D
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

Title ASST. SECRETARY, DIRECTOR
Name COX, KYLE J
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

Title DIRECTOR
Name COX, JAMES E
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

Title CHAIRMAN, DIRECTOR
Name COX, GARY R
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

Title DIRECTOR
Name COX, JAMES S
Address 2900 CORTEZ ROAD WEST
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: JAMES COX

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01/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NOKES, RICHARD W
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207

Title DIRECTOR
Name WALTERS, CLIFFORD L III
Address 2900 CORTEZ ROAD WEST
City-State-Zip: BRADENTON FL 34207