

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059582

Entity Name: COX ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

480 AMELIA LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

480 AMELIA LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 45-0480117

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, THEODORE CJR.
480 AMELIA LANE
SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name COX, THEODORE CJR.
Address 480 AMELIA LANE
City-State-Zip: SANTA ROSA BEACH FL 32459

Title VP
Name COX, TERESA
Address 480 AMELIA LANE
City-State-Zip: SANTA ROSA BEACH FL 32459

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: TERESA W COX

VP

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date