

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2013
Secretary of State
CC4248860621

Entity Name: COX INDUSTRIAL RESOURCES, INC.

Current Principal Place of Business:

2133 W. MCNAB RD
POMPANO BCH, FL 33069

Current Mailing Address:

2133 W. MCNAB RD
POMPANO BCH, FL 33069

FEI Number: 65-0850956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, M. CLYDE
2133 W. MCNAB RD
POMPANO BCH, FL 33069 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 MR.
Name COX, CLYDE
Address 2133 W. MCNAB RD
City-State-Zip: POMPANO BCH FL 33069

Title MRS.
Name COX, A. ELAYNE
Address 2133 W MCNAB RD
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name COX, BART J
Address 2133 W MCNAB RD
City-State-Zip: POMPANO BEACH FL 33069

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: M.CLYDE COX

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date