

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186635

FILED
Apr 22, 2008
Secretary of State

Entity Name: ED COX MOTOR COMPANY, INC.

Current Principal Place of Business:

327 N. EGLIN PKWY.
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

327 N. EGLIN PKWY.
POB 926
FT WALTON BCH, FL 32549

New Mailing Address:

FEI Number: 59-0755043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DANNY E
1012 SOUTH 2ND
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, DANNY E
Address: 1667-C 280 A
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: ST () Delete
Name: COX, SYLVIA JANE
Address: 1667C -280A
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANNY E COX

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date