2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # 310916** 1. Entity Name COX OIL AND SALES COMPANY Principal Place of Business Mailing Address 2039 E CROOKED LANE DR 2039 E CROOKED LANE DR EUSTIS FL 32726 US EUSTIS FL 32726 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1162569 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, CHRISTOPHER P. Street Address (P.O. Box Number is Not Acceptable) 2039 E CROOKED LANE DR EUSTIS FL 32726 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. . Signature, typed or primed learns of mainlifed agent and the Tappi sepis. fNOTE Registered Agost eignature required whon reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change ☐ Addition NAME COX, CHRISTOPHER 2039 E CROOKED LAKE DR STREET ADDRESS STREET ADDRESS CITY ST-712 **EUSTIS FL** CITY-ST-7IP TITLE ☐ Derete ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY- 31-719 CITY-ST-ZIP TITLE ☐ De⊧ete TITE E NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Dærete TITLE Change ■ Addition NAM: NAME STREET ADDRESS STREET ADDRESS C(TY-ST-2)2 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NOM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete TTLE. Addition NAM₽ NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/08

352-357-1484

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