

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398480

FILED
Apr 12, 2006
Secretary of State

Entity Name: COX CONSTRUCTION COMPANY

Current Principal Place of Business:

5440 FIRST AVENUE NORTH
ST PETERBURG, FL 33710 US

New Principal Place of Business:

6215 FAIRWAY BAY BLVD S
GULFPORT, FL 33707 US

Current Mailing Address:

5440 FIRST AVENUE NORTH
ST PETERBURG, FL 33710 US

New Mailing Address:

6215 FAIRWAY BAY BLVD S
GULFPORT, FL 33707 US

FEI Number: 59-1384819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, THOMAS J
5440 FIRST AVENUE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

COX, THOMAS J
6215 FAIRWAY BAY BLVD
GULFPORT, FL 33707 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BOYD, TAYLER M JR,
Address: 1891 DOLPHON BLVD SO
City-St-Zip: ST PETERSBURG, FL

Title: PTD () Delete
Name: COX, THOMAS J,
Address: 7921 ELBOW LANE NORTH
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: EITEL, VIRGINIA R.,
Address: 6215 FAIRWAY BAY BLVD S
City-St-Zip: GULFPORT, FL 33707

Title: PTD (X) Change () Addition
Name: COX, THOMAS J,
Address: 6215 FAIRWAY BAY BLVD S
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J. COX

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date