

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449524

FILED
Feb 15, 2012
Secretary of State

Entity Name: COX & ASSOCIATES INSURANCE, INC.

Current Principal Place of Business:

130 MARITIME DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 370
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-1519691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX III, JOHN M.
130 MARITIME DR.
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COX III, JOHN M.
Address: P.O. DRAWER 370
City-St-Zip: WINTER PARK, FL 32790

Title: VP
Name: COX, JOHN M IV
Address: P.O DRAWER 370
City-St-Zip: WINTER PARK, FL 32790

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: JOHN M COX III

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date