

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587055

FILED
Apr 28, 2008
Secretary of State

Entity Name: COX ELECTRONIC'S OF PERRY, INC.

Current Principal Place of Business:

1303 SOUTH JEFFERSON STREET
PERRY, FL 32348

New Principal Place of Business:

1303 SOUTH JEFFERSON STREET
PERRY, FL 32348 73

Current Mailing Address:

P. O. BOX 1457
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-1876604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MARY ANN
1305 SOUTH JEFFERSON ST
PERRY, FL 32348 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: VDS () Delete
Name: COX, MARY ANN,
Address: 113 W DUVAL ST
City-St-Zip: PERRY, FL 00000,

Title: PD () Delete
Name: COX, WALTER ALBRID., JR
Address: 113 W DUVAL ST
City-St-Zip: PERRY, FL 00000,

Title: T () Delete
Name: COX, MARY ANN,
Address: 113 W DUVAL ST
City-St-Zip: PERRY, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY ANN COX

Electronic Signature of Signing Officer or Director

OFFI

04/28/2008

Date