

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587055

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

1303 SOUTH JEFFERSON STREET
PERRY, FL 32348 73

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: VDS
Name: COX, MARY ANN
Address: 113 W DUVAL ST
City-St-Zip: PERRY, FL 00000,

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

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

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: MARY ANN COX

V/P

04/29/2011

Electronic Signature of Signing Officer or Director

Date