

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000928

Entity Name: COXPARTNERS, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

5815 WINDSOR CT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5815 WINDSOR CT
BOCA RATON, FL 33496

New Mailing Address:

7805 NW BEACON SQUARE BLVD.
SUITE 205
BOCA RATON, FL 33487

FEI Number: 54-1838573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, HENRICUS AJM
5815 WINDSOR CT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COX, HENRICUS AJM
7805 NW BEACON SQUARE BLVD.
SUITE 205
BOCA RATON, FL 33487 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COX, HENRICUS AJM
Address: 5815 WINDSOR CT
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: CASTELLON, M ARELY
Address: 7805 NW BEACON SQUARE BLVD. SUITE 205
City-St-Zip: BOCA RATON, FL 33487

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: HENRICUS COX

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date