

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005566

FILED
Apr 18, 2012
Secretary of State

Entity Name: COX & SCHEPP, INC.

Current Principal Place of Business:

2410 DUNAVANT STREET
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36884
CHARLOTTE, NC 28236

New Mailing Address:

FEI Number: 56-2275072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: COX, ROBERT A
Address: 2410 DUNAVANT STREET
City-St-Zip: CHARLOTTE, NC 28203

Title: CAA
Name: SCHEPP, JAMES P JR
Address: 2410 DUNAVANT STREET
City-St-Zip: CHARLOTTE, NC 28203

Title: CFO
Name: GIRALDO, ANDREW A
Address: 2410 DUNAVANT STREET
City-St-Zip: CHARLOTTE, NC 28203

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: ROBERT A. COX

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date