2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001887

Entity Name: COX POOLS OF THE SOUTHEAST, INCORPORATED

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5598 MONTGOMERY HIGHWAY DOTHAN, AL 36303 US

Current Mailing Address: New Mailing Address:

5598 MONTGOMERY HIGHWAY DOTHAN, AL 36303 US

FEI Number: 63-1054605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVETT, MICHAEL E 4523 N SHORE RD LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LOVETT, MICHAEL E

Address: 5598 MONTGOMERY HIGHWAY

City-St-Zip: DOTHAN, AL 36303

Title: V

Name: FLOWERS, GEORGE D Address: 5598 MONTGOMERY HIGHWAY

City-St-Zip: DOTHAN, AL 36303

Title: S

Name: SLOOP, NANCY

Address: 5598 MONTGOMERY HWY City-St-Zip: DOTHAN, AL 36303

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: NANCY SLOOP TREA 02/07/2012