

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H46511

Entity Name: COX MOTOR SALES, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

2610 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

2610 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-2500524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MARTHA FRANCES
2100 HAVENDALE BLVD.
WINTER HAVEN, FL 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: VD () Delete
Name: COX, MARTHA FRANCES,
Address: 2100 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL

Title: D (X) Delete
Name: COX, GREGORY T.,
Address: 2610 HAVENDALE BEACH
City-St-Zip: WINTER HAVEN, FL

Title: D (X) Delete
Name: TRINKLEIN, KIMBERLY
Address: 2100 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL

Title: PD () Delete
Name: COX, ROBERT, E,
Address: 2100 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA COX

VD

03/13/2007

Electronic Signature of Signing Officer or Director

Date