

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46511

FILED
Mar 10, 2011
Secretary of State

Entity Name: COX MOTOR SALES, INC.

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

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

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: MARTHA COX

VD

03/10/2011

Electronic Signature of Signing Officer or Director

Date