

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J48009

FILED
Jun 28, 2010
Secretary of State

Entity Name: COX AIR CONDITIONING & ELECTRIC, INC.

Current Principal Place of Business:

99 N. INDUSTRIAL LOOP
LA BELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

99 N. INDUSTRIAL LOOP
PO BOX 626
LA BELLE, FL 33975

New Mailing Address:

FEI Number: 59-2769979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEEDLEY, KAREN L.
99 N. INDUSTRIAL LOOP
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

COX, DARYL E.
99 N. INDUSTRIAL LOOP
LABELLE, FL 33935 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: DARYL E. COX

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: COX, DARYL E.
Address: 99 N. INDUSTRIAL LOOP
City-St-Zip: LA BELLE, FL 33935

Title: PV
Name: STEEDLEY, JAMES A
Address: 99 N. INDUSTRIAL LOOP
City-St-Zip: LABELLE, FL 33935

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: DARYL E. COX

ST

06/28/2010

Electronic Signature of Signing Officer or Director

Date