

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J48009

**FILED**  
**Apr 14, 2011**  
**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:**

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

**FEI Number:** 59-2769979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date