2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029382

Entity Name: DAN J. COX, P.A.

Apr 21, 2011 Secretary of State

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

30241 ST. RD. 19 2110 N DONNELLY ST

TAVARES, FL 327784259 500

MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

33903 SABAL WAY 2110 N DONNELLY ST LEESBURG, FL 34788

500

MOUNT DORA, FL 32757

FEI Number: 02-0587925 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:

COX, DAN J COX, DAN J 30241 SR 19 2110 N DONNELLY ST

TAVARES, FL 32778 500 US MOUNT DORA, FL 32757 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: 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COX, DAN J Name:

2110 N DONNELLY ST Address: City-St-Zip: MOUNT DORA, FL 32757

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.

Ρ SIGNATURE: DAN J. COX 04/21/2011