

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059582

FILED  
Jul 12, 2006  
Secretary of State

Entity Name: COX ENGINEERING AND CONSTRUCTION, INC.

## Current Principal Place of Business:

480 AMELIA LANE  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 19173  
PANAMA CITY, FL 32417

## New Mailing Address:

480 AMELIA LANE  
SANTA ROSA BEACH, FL 32459

FEI Number: 45-0480117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COX, THEODORE C JR.  
480 AMELIA LANE  
SANTA ROSA BEACH, FL 32459 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COX, THEODORE C JR.  
Address: P. O. BOX 19173  
City-St-Zip: PANAMA CITY BCH, FL 32417

Title: VP ( ) Delete  
Name: COX, TERESA  
Address: PO BOX 19173  
City-St-Zip: PANAMA CITY, FL 32417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COX, THEODORE C JR.  
Address: 480 AMELIA LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change ( ) Addition  
Name: COX, TERESA  
Address: 480 AMELIA LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TERESA W. COX

VP

07/12/2006

Electronic Signature of Signing Officer or Director

Date