2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094793

Entity Name: COX VEHICLE ENGINEERING INC.

FILED Apr 30, 2010 Secretary of State

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

222 PALMER STREET GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

222 PALMER STREET GREEN COVE SPRINGS, FL 32043

FEI Number: 51-0424206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COX, DAVID J III 4129 HILLWOOD RD JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 COX, DAVID J III

 Address:
 4129 HILLWOOD RD

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: D

 Name:
 COX, LAURA P

 Address:
 4129 HILLWOOD RD

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: DAVID J. COX III D 04/30/2010