

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056060

FILED
Mar 28, 2011
Secretary of State

Entity Name: COX BUILDING CORPORATION

Current Principal Place of Business:

17687 ASHLEY DR.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9088
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 63-0574071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, TERESA A
17687 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

COX, RICHARD L JR
17687 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 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: RICHARD L COX JR

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COX, RICHARD L JR.
Address: P.O. BOX 9088
City-St-Zip: PANAMA CITY, FL 32417

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: RICHARD L COX JR

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date