

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151290

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALEX COX INSTALLATIONS INC.

Current Principal Place of Business:

10007 PORTALE AVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

233 SUMMERWOOD TRL
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 41-2112072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ERNEST
233 SUMMERWOOD TRL
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALEX, COX
Address: 10007 PORTALE AVE
City-St-Zip: ORLANDO, FL 32825

Title: SEC () Delete
Name: SMITH, WILLIAM
Address: 1102 CARDNIAL COVE CIR
City-St-Zip: SANFORD, FL 32771

Title: TRES () Delete
Name: DONNELLY, RAYMOND
Address: 855 BALLARD ST
City-St-Zip: ALTOMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERNEST COX

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date