

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062913

FILED
Apr 29, 2011
Secretary of State

Entity Name: COX CONSTRUCTION OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

14003 TOMAKA RD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

14003 TOMAKA RD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 65-1224421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, HEATHER M
115 PROFESSIONAL DRIVE
101
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: P,T
Name: COX, R. AARON
Address: 14003 TOMAKA RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: COX, MARCI R MRS.
Address: 14003 TOMAKA RD.
City-St-Zip: JACKSONVILLE, FL 32225

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: MARCI COX

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date