

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141299

FILED
Jan 06, 2011
Secretary of State

Entity Name: COX CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

1644 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

1642 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

1644 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

1642 TRADE CENTER WAY
NAPLES, FL 34109

FEI Number: 20-1667578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIST, JEFFREY T.
1644 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COX, TYLER
1642 TRADE CENTER WAY
NAPLES, FL 34109 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: TYLER COX

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COX, TYLER J
Address: 524 IBIS WAY
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: COX, ADAM W
Address: 116 WICKLIFFE DR.
City-St-Zip: NAPLES, FL 34110 US

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: TYLER COX

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date