2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# P07000032841

Entity Name: COX INSURANCE AGENCY, INC.

Current Principal Place of Business:

101 N 4TH STREET
SUITE 111
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

101 N 4TH STREET
SUITE 111
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 20-8714267 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COX, JOHN WAYNE JR.
101 N 4TH STREET
SUITE 111
FORT PIERCE, FL 34950 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: PSD
Name: COX, JOHN WAYNE JR.
Address: 101 N 4TH STREET, SUITE 111
City-St-Zip: FORT PIERCE, FL 34950

Title: VPTD
Name: COX, BRIDGET DENENE
Address: 101 N 4TH STREET, SUITE 111
City-St-Zip: FORT PIERCE, FL 34950

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: BRIDGET DENENE COX VPTD 04/19/2012

Electronic Signature of Signing Officer or Director — Date