

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096347

Entity Name: COX HOSPITALITY, INC.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

200 AFTON SQUARE
UNIT 201
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1368 SIOUX TRAIL
ENTERPRISE, FL 32725

Current Mailing Address:

P.O. BOX 4283
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 26-3603063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DRIVE
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, AMANDA
Address: P.O. BOX 4283
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, AMANDA W
Address: P.O. BOX 4283
City-St-Zip: ENTERPRISE, FL 32725

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: AMANDA W. COX

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date