

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096347

Entity Name: COX HOSPITALITY, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1368 SIOUX TRAIL
ENTERPRISE, FL 32725

New Principal Place of Business:

634 LAUREL OAK LANE
216
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 4283
ENTERPRISE, FL 32725

New Mailing Address:

634 LAUREL OAK LANE
216
ALTAMONTE SPRINGS, FL 32701

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

OFFICERS AND DIRECTORS:

Title: P
Name: COX, AMANDA W
Address: 634 LAUREL OAK LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: AMANDA W. COX

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date