

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016420

FILED
Apr 12, 2011
Secretary of State

Entity Name: COX & ASSOCIATES INSURANCE SERVICES, INC.

Current Principal Place of Business:

7740 66TH ST N
PINELLAS PARK, FL 33781

New Principal Place of Business:

9665 2ND ST N
SAINT PETERSBURG, FL 33702

Current Mailing Address:

7740 66TH ST N
PINELLAS PARK, FL 33781

New Mailing Address:

9665 2ND ST N
SAINT PETERSBURG, FL 33702

FEI Number: 80-0382684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, SLOAN
9665 2ND ST N
SAINT PETERSBURG, FL 33702 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: PST
Name: COX, SLOAN
Address: 9665 2ND ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

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: SLOAN COX

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date