

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000049525

FILED
Aug 26, 2011
Secretary of State

Entity Name: COX & SONS PROPERTIES, INCORPORATED

Current Principal Place of Business:

14628 BASILHAM LN
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

13820 OLD ST. AUGUSTINE ROAD
SUITE #113-221
JACKSONVILLE, FL 32258 US

Current Mailing Address:

14628 BASILHAM LN
JACKSONVILLE, FL 32258 US

New Mailing Address:

13820 OLD ST. AUGUSTINE ROAD
SUITE #113-221
JACKSONVILLE, FL 32258 US

FEI Number: 27-4257349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, TRAVIS J
14628 BASILHAM LN
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

COX, TRAVIS J
13820 OLD ST. AUGUSTINE ROAD
SUITE #113-221
JACKSONVILLE, FL 32258 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:

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: COX, TRAVIS J
Address: 13820 OLD ST. AUGUSTINE ROAD STE. #113-221
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VC
Name: COX, DAVID I
Address: 7722 CLUBDALE LOOP
City-St-Zip: ORLANDO, FL 32810 US

Title: S/T
Name: COX, ARTHUR J
Address: 3853 VICTORIA LAKES DR
City-St-Zip: JACKSONVILLE, FL 32226 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: ARTHUR J COX

S/T

08/26/2011

Electronic Signature of Signing Officer or Director

Date