

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011073

FILED
Jan 10, 2011
Secretary of State

Entity Name: COX STREET ASSOCIATES, INC.

Current Principal Place of Business:

3900 SHEARWATER DR
JUPITER, FL 33477 US

New Principal Place of Business:

140 SEAGATE RD
PALM BEACH, FL 33480 US

Current Mailing Address:

3900 SHEARWATER DR
JUPITER, FL 33477 US

New Mailing Address:

140 SEAGATE RD
PALM BEACH, FL 33480 US

FEI Number: 65-0416995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEGER, WILLIAM T CHAIRMA
3900 SHEARWATER DR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SAEGER, WILLIAM T CHAIRMA
140 SEAGATE RD
PALM BEACH, FL 33480 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAEGER, NATALIE J
Address: 140 SEAGATE RD
City-St-Zip: PALM BEACH, FL 33480 US

Title: CHAI
Name: SAEGER, WILLIAM T
Address: 140 SEAGATE RD
City-St-Zip: PALM BEACH, FL 33480 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: NATALIE SAEGER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date