2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081771

Entity Name: COX VENTURES V, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4424 COMMONS DR. DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17129

PENSACOLA, FL 325227129 US

FEI Number: 59-3351718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, CHAN E 4045 LAUREN COURT DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MONTGOMERY, ROBERT B

Address: 3701 CYLON DR City-St-Zip: GULF BREEZE, FL

Title: VPSD Name: COX, CHAN E

Address: 4045 LAUREN COURT City-St-Zip: DESTIN, FL 32541

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: CHAN COX VP 04/22/2011