

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000081771

Entity Name: COX VENTURES V, INC.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

4424 COMMONS DR.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17129
PENSACOLA, FL 32527129 US

New Mailing Address:

10859 HIGHWAY 98 W
SUITE 301
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3351718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COX, CHAN E
120 SIOUX LANE
FREEPORT, FL 32439 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:

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTGOMERY, ROBERT B
Address: 1388 COUNTRY CLUB RD
City-St-Zip: GULF BREEZE, FL 32563

Title: VPSD
Name: COX, CHAN E
Address: 120 SIOUX LANE
City-St-Zip: FREEPORT, FL 32439

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

05/25/2011

Electronic Signature of Signing Officer or Director

Date