

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083966

FILED
Apr 06, 2008
Secretary of State

Entity Name: COX ENGINEERING & ASSOCIATES, INC.

Current Principal Place of Business:

1318 PALMETTO AVE
WINTER PARK, FL 327894916 US

New Principal Place of Business:

1043 VERNON LOOOP
OVIDEO, FL 32765 US

Current Mailing Address:

1318 PALMETTO AVE
WINTER PARK, FL 327894916 US

New Mailing Address:

1043 VERNON LOOOP
OVIDEO, FL 32765 US

FEI Number: 59-3344002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIS, PATRICK A
453F ALAFAYA WOODS BLVD
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

FARRIS, PATRICK A
1043 VERNON LOOP
OVIEDO, FL 32765 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: PATRICK FARRIS

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, EDDIE L
Address: 300 LAKE DRIVE SOUTH
City-St-Zip: CHULUOTA, FL 32766 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FARRIS, PATRICK A MR.
Address: 1043 VERNON LOOP
City-St-Zip: OVIEDO, FL 32765 US

Title: P () Change (X) Addition
Name: ALDERMAN, JUSTINE D MRS.
Address: 1043 VERNON LOOP
City-St-Zip: OVIDEO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK FARRIS

CEO

04/06/2008

Electronic Signature of Signing Officer or Director

Date