

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035654

FILED
Mar 20, 2009
Secretary of State

Entity Name: W.B. COX HOLDING COMPANY INC.

Current Principal Place of Business:

2911 W 39TH STREET
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

896 W MINNEOLA AVENUE
PMB 55
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-3450446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, WALTER B
1244 SHORE CREST CIR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, WALTER B
Address: 1244 SHORE CREST CIR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER B COX JR

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date