

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047943

FILED
Apr 21, 2011
Secretary of State

Entity Name: COX ENTERPRISES GROUP, INC.

Current Principal Place of Business:

5160 B 140TH AVE N
CLEARWATER, FL 33760

New Principal Place of Business:

1621 PARK ST. N.
ST. PETERSBURG, FL 33710

Current Mailing Address:

P.O. BOX 40401
ST PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-3449839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, PHILIP D
5160 B 140TH AVE N
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

COX, PHILIP D
1621 PARK ST. N.
ST. PETERSBURG, FL 33710 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: PHILIP COX

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COX, PHILIP D
Address: 1621 PARK ST. N.
City-St-Zip: ST. PETERSBURG, FL 33710

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: PHILIP COX

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date