

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78775

FILED
Jan 18, 2010
Secretary of State

Entity Name: COX VENTURES III, INC.

Current Principal Place of Business:

2 1/2 VIA DELUNA DRIVE
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17129
PENSACOLA, FL 32522 US

New Mailing Address:

FEI Number: 59-3158526

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:

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: VD
Name: COX, CHAN E
Address: 4045 LAUREN COURT
City-St-Zip: DESTIN, FL 32514

Title: PD
Name: MONTGOMERY, ROBERT
Address: 3701 CYLON DRIVE
City-St-Zip: GULF BREEZE, FL

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

V

01/18/2010

Electronic Signature of Signing Officer or Director

Date