

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44663

FILED
Apr 20, 2011
Secretary of State

Entity Name: COX & WOOD, INC.

Current Principal Place of Business:

7018 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

7018 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-3138639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES P.
7018 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOOD, JAMES P
Address: 7018 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VTD
Name: WOOD, LYNDAM
Address: 7018 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: LYNDAM WOOD

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date