2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 27, 2008 08:00 Al Secretary of State **DOCUMENT # V62173** 1. Entity Name COX ELECTRICAL SERVICES, INC. Principal Place of Business Mailing Address 1508 AUBURN LAKES DR ROCKLEDGE FL 32955 1508 AUBURN LAKES DR ROCKLEDGE FL 32955 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3141297 Not Applicable $Z_{!}p$ Country Country 7:n \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, GEORGE D Street Address (P.C. Box Number is Not Acceptable) 1508 AUBURN LAKES DR **ROCKLEDGE FL 32955** City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed happe of registered abant and title. Excellence (NOTE: Recisioned Agent adoption regular compromise solution) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE Delete TITLE ☐ Change Addition MAME COX, GEORGE D NAME *U00000871483* STREET ADDRESS STREET ADDRESS 1508 AUBURN LAKES DR 04/09/08-80131-016 150.00 CITY-ST-ZIZ VIERA FL 32955 CITY-ST-ZIP TITLE Derete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TIT: F De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 160 E ☐ Derete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the relevence or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered.

SEORGE D. COX 3

321-258-0570