2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20644

Entity Name: COX FIRE PROTECTION, INC.

Current Principal Place of Business:

7910 PROFESSIONAL PLACE TAMPA, FL 33637

Current Mailing Address:

7910 PROFESSIONAL PLACE TAMPA, FL 33637

FEI Number: 59-2515185

Name and Address of Current Registered Agent:

COX, LINDA JCEO 20347 GARDENIA DRIVE LAND O'LAKES, FL 34638 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	DS
Name	COX, RONALD E	Name	CRIPPEN, JOHN L
Address	20347 GARDENIA DRIVE	Address	8610 RENFREW PLACE
City-State-Zip:	LAND O'LAKES FL 34638	City-State-Zip:	TAMPA FL 33604
Title	DCT	Title	DIRECTOR AND VICE PRESIDENT
Title Name	DCT COX, LINDA J	Title Name	DIRECTOR AND VICE PRESIDENT COX, KEVIN S

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: LINDA J. COX

CEO

01/25/2013

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2013 Secretary of State CC3736265176

Date