

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129458

Entity Name: LOXAHATCHEE FLOORING INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

17772 76TH STREET NORTH
LOXATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17772 76TH STREET NORTH
LOXATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-5708190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

GOLDMAN, MICHAEL H PRES
17772 76TH STREET NORTH
LOXAHATCHEE, FL 33470 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: MICHAEL H. GOLDMAN

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDMAN, MICHAEL
Address: 17772 76TH STREET NORTH
City-St-Zip: LOXATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL H. GOLDMAN

PRES

11/06/2007

Electronic Signature of Signing Officer or Director

Date