

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103320

Entity Name: LUXURY FLOORS, INC.

FILED  
Sep 16, 2009  
Secretary of State

## Current Principal Place of Business:

4235 CR 218 W  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

## Current Mailing Address:

4774 SEDGE ST  
MIDDLEBURG, FL 32068

## New Mailing Address:

FEI Number: 01-0748012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III  
3262 BLANDING BLVD  
MIDDLEBURG, FL 32068 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FURMAN, CHARLOTTE S  
Address: 4774 SEDGE ST  
City-St-Zip: MIDDLEBURG, FL 32068

Title: V ( ) Delete  
Name: FURMAN, RICHARD R  
Address: 4774 SEDGE ST  
City-St-Zip: MIDDLEBURG, FL 32068

Title: S ( ) Delete  
Name: FURMAN, RICHARD A  
Address: 4774 SEDGE ST  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLOTTE S. FURMAN

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date