

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118868

FILED
Jan 11, 2006
Secretary of State

Entity Name: COX CUSTOM HARDWOOD FLOORS INC.

Current Principal Place of Business:

15400 SHARK RD. W
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

15400 SHARK RD. W
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 06-1712782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JERRY D II
16230 FRANDERSON LANE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

COX, JERRY D II
15400 SHARK ROAD WEST
JACKSONVILLE, FL 32226 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COX, JERRY D II
Address: 16230 FRANDERSON LANE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VPS () Delete
Name: COX, LAUREL M
Address: 16230 FRANDERSON LANE
City-St-Zip: JACKSONVILLE, FL 32226 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COX, JERRY D II
Address: 15400 SHARK ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VPS (X) Change () Addition
Name: COX, LAUREL M
Address: 15400 SHARK ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32226 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY D. COX II

DPT

01/11/2006

Electronic Signature of Signing Officer or Director

Date