

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114906

FILED  
May 01, 2008  
Secretary of State

Entity Name: D-LUXE GRANITE & MARBLE FLOOR INC.

## Current Principal Place of Business:

10120 REFLECTIONS BLVD W  
APT 203  
SUNRISE, FL 33351 US

## New Principal Place of Business:

17704 S.W, 83RD COURT  
PALMETTO BAY, FL 33157 US

## Current Mailing Address:

10120 REFLECTIONS BLVD W  
APT 203  
SUNRISE, FL 33351 US

## New Mailing Address:

17704 S.W, 83RD COURT  
PALMETTO BAY, FL 33157 US

FEI Number: 20-3204924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARPER, RAPHAEL B  
10120 REFLECTIONS BLVD W  
APT 203  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

HARPER, RAPHAEL B  
17704 S.W, 83RD COURT  
PALMETTO BAY, FL 33157 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:

05/01/2008

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: HARPER, RAPHAEL B  
Address: 10120 REFLECTIONS BLVD W, APT 203  
City-St-Zip: SUNRISE, FL 33351 US

Title: VP ( ) Delete  
Name: COX, WINSOME  
Address: 17704 SW 83 CT  
City-St-Zip: PALEMETTO BAY, FL 33157 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARPER, RAPHAEL B  
Address: 17704 S.W, 83RD COURT  
City-St-Zip: PALEMETTO BAY, FL 33157 US

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: RAPHEL B HARPER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date