

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114906

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

17704 S,W,183RD COURT.
PALMETTO BAY, FL 33157 US

Current Mailing Address:

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

New Mailing Address:

P O BOX 26761
FT. LAUDERDALE, FL 33320 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
17704 S,W, 83RD COURT
PALMETTO BAY, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, RAPHAEL B
Address: 17704 S,W, 83RD COURT
City-St-Zip: PALEMETTO BAY, FL 33157 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: () 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: WINSOME COX

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date