

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114906

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

455 NW 214TH ST.#107
MIAMI, FL 33169 US

Current Mailing Address:

P O BOX 26761
FT. LAUDERDALE, FL 33320 US

New Mailing Address:

P O BOX 246016
PREMBROKE PINES, FL 33024 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:

HARPER, RAPHAEL B
455 NW 214TH ST #107
MIAMI, FL 33169 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARPER, RAPHAEL B
Address: 455 NW 214TH ST #107
City-St-Zip: MIAMI, FL 33169 US

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

I hereby 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 all other like empowered.

SIGNATURE: RAPHAEL B. HARPER

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date