

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002969

Entity Name: L COX FLOORING, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

900 SE 8TH AVE
SUITE 305
DEERFIELD BEACH, FL 33441

Current Mailing Address:

900 SE 8TH AVE
SUITE 305
DEERFIELD BEACH, FL 33441

FEI Number: 65-0887711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, LEEDEL JR
900 SE 8TH AVE
SUITE 305
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COX, LEEDEL JR
530 S FEDERAL HWY
SUITE 202
DEERFIELD BEACH, FL 33441 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: LEEDEL COX JR

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete

Name: COX, LEEDEL JR

Address: 2231 NE 34TH CT

City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: DVPS () Delete

Name: TAYLOR-COX, DIANNE

Address: 2231 NE 34TH CT

City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: TRE () Change (X) Addition

Name: TAYLOR, CACHETA

Address: 3843 NW 5TH TER

City-St-Zip: BOCA RATON, FL 33431

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: LEEDEL COX JR

DPT

10/24/2007

Electronic Signature of Signing Officer or Director

Date