

**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**New Principal Place of Business:**530 S FEDERAL HWY  
SUITE 202  
DEERFIELD BEACH, FL 33441**New Mailing Address:**530 S FEDERAL HWY  
SUITE 202  
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 33064Title: DVPS ( ) Delete  
Name: TAYLOR-COX, DIANNE  
Address: 2231 NE 34TH CT  
City-St-Zip: LIGHT HOUSE POINT, FL 33064Title: ( ) 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