

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002969

Entity Name: L COX FLOORING, INC.

FILED  
Nov 16, 2007  
Secretary of State

## Current Principal Place of Business:

530 S FEDERAL HWY  
SUITE 202  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

530 S FEDERAL HWY  
SUITE 202  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

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  
530 S FEDERAL HWY  
SUITE 202  
DEERFIELD BEACH, FL 33441 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

## 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: TRE ( ) Delete  
Name: TAYLOR, CACHETA  
Address: 3843 NW 5TH TER  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: TAYLOR, CACHETA  
Address: 3843 NW 5TH TER  
City-St-Zip: BOCA RATON, FL 33431

Title: DVPS (X) Change ( ) Addition  
Name: COX, LEEDEL JR  
Address: 2231 NE 34TH CT  
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: CACHETA TAYLOR

DPT

11/16/2007

Electronic Signature of Signing Officer or Director

Date