

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002969

Entity Name: L COX FLOORING, INC.

FILED
Apr 30, 2008
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, JR, LEEDEL
Address: 530 S FEDERAL HIGHWAY SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LEEDEL COX JR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date