

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002969

Entity Name: L COX FLOORING, INC.

FILED
May 01, 2009
Secretary of State**Current Principal Place of Business:**1471 SW 30TH AVE
BAY 1
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**1471 SW 30TH AVE
BAY 1
DEERFIELD BEACH, FL 33442**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
1471 SW 30TH AVE
BAY 1
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: COX, JR, LEEDEL
Address: 1471 SW 30TH AVE BAY 1
City-St-Zip: DEERFIELD BEACH, FL 33442Title: MGR (X) Delete
Name: ANIEKWU, SKIP
Address: 1471 SW 30TH AVE BAY 1
City-St-Zip: DEERFIELD BEACH, FL 33442**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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

05/01/2009

Electronic Signature of Signing Officer or Director

Date