

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024904

Entity Name: V.N.V. TILES & STONE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1920 BRENGLE AVE.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1920 BRENGLE AVE.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 01-0621734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYGUEN, PHUC H
1920 BRENGLE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

NGUYEN, PHUC H
1920 BRENGLE AVE
ORLANDO, FL 32808 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: NGUYEN JOHN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NYGUEN, VAN
Address: 1920 BRENGLE AVE
City-St-Zip: ORLANDO, FL 32809

Title: PD () Delete
Name: NGUYEN, PHUC H
Address: 1920 BRENGLE AVE
City-St-Zip: ORLANDO, FL 328089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NGUYEN, VAN
Address: 1920 BRENGLE AVE
City-St-Zip: ORLANDO, FL 32808

Title: PD (X) Change () Addition
Name: NGUYEN, PHUC H
Address: 1920 BRENGLE AVE
City-St-Zip: ORLANDO, FL 32808

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: NGUYEN JOHN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date