

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140452

Entity Name: T C M TILE INSTALLATION INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

3000 THORN GLEN CT
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

3000 THORN GLEN CT
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 30-0221409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, DAVID M
2103 TEGNER DR
JACKSONVILLE, FL 32210 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: TRAN, DAVID M
Address: 3000 THORN GLEN CT
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: BUI, SON CHI
Address: 1214 LABELLE STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: V () Delete
Name: NGUYEN, HANG NGOC
Address: 2103 TEGNER DR
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NGUYEN, VAN N
Address: 8014 RIDGEHILL VIEW ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: HANG NGOC NGUYEN

V

11/27/2007

Electronic Signature of Signing Officer or Director

Date