2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140452

Entity Name: TCM TILE INSTALLATION INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3000 THORN GLEN CT JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

3000 THORN GLEN CT JACKSONVILLE, FL 32208

FEI Number: 30-0221409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAN, DAVID M 2103 TEGNER DR JACKSONVILLE, FL 32210 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.

iii tile State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TRAN, DAVID M

 Address:
 3000 THORN GLEN CT

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title: [

Name: VO, DIEP V

Address: 1214 LABELLE ST - APT. 35 City-St-Zip: JACKSONVILLE, FL 32205

Title: V

 Name:
 TRAN, HANG N

 Address:
 3000 THORN GLEN CT

 City-St-Zip:
 JACKSONVILLE, FL 32210

I hereby 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 all other like empowered.

SIGNATURE: DAVID M TRAN PRES 03/06/2012