

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141950

Entity Name: HIEP TILE, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

10040 ECTON LANE  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

## Current Mailing Address:

10040 ECTON LANE  
JACKSONVILLE, FL 32246

## New Mailing Address:

FEI Number: 33-1076578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, HIEP X  
10040 ECTON LANE  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

NGUYEN, ANN  
7236 MERRILL ROAD  
JACKSONVILLE, FL 32277 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: ANN NGUYEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NGUYEN, HIEP X  
Address: 10040 ECTON LANE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP ( ) Delete  
Name: HUYNH, CHARLIE  
Address: 10040 ECTON LANE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC ( ) Delete  
Name: HUYNH, DUNG  
Address: 10040 ECTON LANE  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MAI, TAM  
Address: 10040 ECTON LANE  
City-St-Zip: JACKSONVILLE, FL 32246

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: HIEP X NGUYEN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date