

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141950

Entity Name: HIEP TILE, INC.

FILED
Mar 20, 2012
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
10040 ECTON LANE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PHUC, HUYNH G
Address: 10040 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: SEC
Name: BUI, HAI T
Address: 10040 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: HIEP X NGUYEN

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date