

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146681

Entity Name: THANG TRAN TILE, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

12778 TROPIC DR N
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12778 TROPIC DR N
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-0500665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, THANG
12778 TROPIC DR N
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1384976
DELTONA, FL 32725 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: TRAN, THANG

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TRAN, THANG
Address: 12778 TROPIC DR N
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: PHAM, LOAN
Address: 12778 TROPIC DR N
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TRAN, THANG

PSTD

01/30/2009

Electronic Signature of Signing Officer or Director

Date