

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 30, 2012
Secretary of State**

DOCUMENT# P03000146681

Entity Name: THANG TRAN TILE, INC.

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:

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

Title: VP
Name: TRAN, BILL
Address: 12342 CARRIAN COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32225

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: TRAN THAN

Electronic Signature of Signing Officer or Director

P

05/30/2012

Date