

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046968

Entity Name: VTN CERAMIC TILE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7838 SPRINGTIME LANE
JACKSONVILLE, FL 32221

New Principal Place of Business:

9399 WOODLEIGH MILL DR
JACKSONVILLE, FL 32244

Current Mailing Address:

7838 SPRINGTIME LANE
JACKSONVILLE, FL 32221

New Mailing Address:

9399 WOODLEIGH MILL DR
JACKSONVILLE, FL 32244

FEI Number: 20-0899081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HUNG
7838 SPRINGTIME LANE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

NGUYEN, HUNG
WOODLEIGH MILL DR
JACKSONVILLE, FL 32244 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: HUNG NGUYEN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NGUYEN, HUNG
Address: 7838 SPRINGTIME LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: NGUYEN, HUNG
Address: 7838 SPRINGTIME LANE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NGUYEN, HUNG
Address: 9399 WOODLEIGH MILL DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: D (X) Change () Addition
Name: NGUYEN, HUNG
Address: 9399 WOODLEIGH MILL DR
City-St-Zip: JACKSONVILLE, FL 32244

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: HUNG NGUYEN

MR

04/24/2008

Electronic Signature of Signing Officer or Director

Date