

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085179

Entity Name: H.K. TILE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3026 N EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3768 MIRAMONTES CIR
WELLINGTON, FL 33414

Current Mailing Address:

3026 N EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

New Mailing Address:

3768 MIRAMONTES CIR
WELLINGTON, FL 33414

FEI Number: 20-1275071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, KANG LE
3026 N EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HAN, KANG LE
3768 MIRAMONTES CIR
WELLINGTON, FL 33414 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: HAN, KANG LE
Address: 3768 MIRAMONTES CIR
City-St-Zip: WELLINGTON, FL 33414

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: KANG LE HAN

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02/23/2011

Electronic Signature of Signing Officer or Director

Date