2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000093254

Entity Name: T.A.K. TILE INSTALLATION INC.

FILED Apr 11, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
3866 SILVERPOINT LAN JACKSONVILLE, FL 32			
Current Mailing Address:		New Mailing Address:	
3866 SILVERPOINT LAN JACKSONVILLE, FL 32	· 		
FEI Number: 20-1289902	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
TRUONG, THANH T 3866 SILVERPOINT LAN JACKSONVILLE, FL 32			
The above named entity	submits this statement for the	ournose of changing its registered	d office or registered agent, or both

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

 Name:
 TRUONG, THANH T

 Address:
 3866 SILVERPOINT LANE

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: VP

 Name:
 NGUYEN, HOA VAN

 Address:
 2817 SACK DR WEST

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: THANH TRUONG PRES 04/11/2011