

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093254

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

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3866 SILVERPOINT LANE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3866 SILVERPOINT LANE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-1289902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, THANH T
3866 SILVERPOINT LANE
JACKSONVILLE, FL 32216 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: P
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

Electronic Signature of Signing Officer or Director

Date