

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093254

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

FILED  
Mar 12, 2012  
Secretary of State

## Current Principal Place of Business:

3866 SILVERPOINT LANE  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

3216 KEGLER DRIVE  
JACKSONVILLE, FL 32216

## Current Mailing Address:

3866 SILVERPOINT LANE  
JACKSONVILLE, FL 32216

## New Mailing Address:

3216 KEGLER DRIVE  
JACKSONVILLE, FL 32216

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:

TRUONG, THANH T  
3216 KEGLER DRIVE  
JACKSONVILLE, FL 32216 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: THANH TRUONG

03/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TRUONG, THANH T  
Address: 3216 KEGLER DRIVE  
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

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date