

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085816

Entity Name: HN TILE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1642 DOCKSIDE DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1642 DOCKSIDE DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 26-3388111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY & COMPANY CPA'S
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SAIGON SERVICES
5816 NORMANDY BLVD
JACKSONVILLE, FL 32205 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: SAIGON SERVICES

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: NGO, HUNG
Address: 1642 DOCKSIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: HUNG NGO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date