

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000047084

Entity Name: SON & ANH TILE, INC.

**FILED**  
**Aug 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1133 CANDLEBARK DRIVE  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

1133 CANDLEBARK DRIVE  
JACKSONVILLE, FL 32225

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NGUYEN, SON  
1133 CANDLEBARK DRIVE  
JACKSONVILLE, FL 32225 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: D,P  
Name: NGUYEN, SON  
Address: 1133 CANDLEBARK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: S,T  
Name: NGUYEN, SON  
Address: 1133 CANDLEBARK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP  
Name: HUYNH, TUAN M  
Address: 12761 TROPIC DR. N.  
City-St-Zip: JACKSONVILLE, FL 32225

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: TUAN MINH HUYNH

VP

08/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date