2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047084

Entity Name: SON & ANH TILE, INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1133 CANDLEBARK DRIVE 2924 MANGROVE AVE JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

1133 CANDLEBARK DRIVE 2924 MANGROVE AVE JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32246

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NGUYEN, SON

1133 CANDLEBARK DRIVE

JACKSONVILLE, FL 32225

US

NGUYEN, SON

2924 MANGROVE AVE

JACKSONVILLE, FL 32246

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: NGUYEN, SON 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

Name: NGUYEN, SON
Address: 2924 MANGROVE AVE
City-St-Zip: JACKSONVILLE, FL 32246

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: NGUYEN, SON P 04/22/2012