2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104711

Entity Name: SARDI TILE & MARBLE INC.

Current Principal Place of Business:

505 N FRANKLIN ST PLANT CITY, FL 33563

Current Mailing Address:

505 N FRANKLIN ST

PLANT CITY, FL 33563 US

FEI Number: 41-2253620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARDI, DIEGO 505 N FRANKLIN ST PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC0053866984

Officer/Director Detail:

Title P/D Title S

NameSARDI, DIEGONameSARDI, DIEGOAddress406 MARGOT CTAddress406 MARGOT CTCity-State-Zip:BRANDON FL 33511City-State-Zip:BRANDON FL 33511

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: DIEGO SARDI PRESIDENT 04/27/2013