2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058657

Entity Name: SAVIOLI TILE & MARBLE INSTALLATION, INC.

Apr 23, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1716 PINYON PINE DRIVE SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 1716 PINYON PINE DRIVE SARASOTA, FL 34240 US FEI Number: 01-0697930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: METRO BUSINESS SOLUTIONS, INC. 3940 METRO PKWY FORT MYERS, FL 33916 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT () Delete () Change () Addition SAVIOLI, DEDILEY S Name: Name:

1716 PINYON PINE DRIVE Address: City-St-Zip: SARASOTA, FL 34240 US

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEDILEY S. SAVIOLI PDT 04/23/2008