2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 27, 2012 Secretary of State

Entity Name: SAVIOLI TILE & MARBLE INSTALLATION, INC.

New Principal Place of Business: Current Principal Place of Business: 1716 PINYON PINE DR. SARASOTA, FL 34240 US **Current Mailing Address: New Mailing Address:** 1716 PINYON PINE DR. 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: SAVIOLI, PATRICIA A 1716 PIŃYON PINE DRIVE SARASOTA, FL 34240 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: PDT

Name: SAVIOLI, DEDILEY S Address: 1716 PINYON PINE DR. City-St-Zip: SARASOTA, FL 34240 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: DEDILEY S. SAVIOLI PRES 03/27/2012