

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050535

Entity Name: MIKE SARDI TILE & MARBLE INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

108 SE 46 ST
CAPE CORAL, FL 33904

New Principal Place of Business:

233 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991

Current Mailing Address:

108 SE 46 ST
CAPE CORAL, FL 33904

New Mailing Address:

233 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991

FEI Number: 16-1645506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, MIKE J
108 SE 46 ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SARDI, MIKE J
233 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991 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:

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARDI, MIKE
Address: 108 SE 46 ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: SARDI, WILLIAM S
Address: 108 SE 46TH ST.
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARDI, MIKE
Address: 233 SANTA BARBARA BLVD.
City-St-Zip: CAPE CORAL, FL 33991 US

Title: () Change () Addition
Name:
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: MICHAEL SARDI

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date