

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050535

FILED
Aug 10, 2012
Secretary of State

Entity Name: MIKE SARDI TILE & MARBLE INC.

Current Principal Place of Business:

233 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

233 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 80-0104677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: SARDI, MIKE
Address: 233 SANTA BARBARA BLVD.
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: SARDI, WILLIAM S
Address: 233 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33904 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: MIKE SARDI

PRES

08/10/2012

Electronic Signature of Signing Officer or Director

Date