

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000728

FILED
Feb 23, 2011
Secretary of State

Entity Name: SARDS GROUP INC.

Current Principal Place of Business:

8700 TOMPSON POINT RD
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

8700 TOMPSON POINT RD
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-4067669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFILLITI, SALVATORE
8700 TOMPSON POINT RD
PORT SAINT LUCIE, FL 34986 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: D, P
Name: SCHIFILLITI, SALVATORE
Address: 8700 TOMPSON POINT RD
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: D,VP
Name: SCHIFILLITI, ROBIN I
Address: 8700 TOMPSON POINT RD
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: SALVATORE SCHIFILLITI

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date