

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104711

FILED
Aug 31, 2010
Secretary of State

Entity Name: SARDI TILE & MARBLE INC.

Current Principal Place of Business:

416 SHAMROCK RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

416 SHAMROCK RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 41-2253620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, DIEGO
416 SHAMROCK RD
BRANDON, FL 33511 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/D
Name: SARDI, DIEGO
Address: 416 SHAMROCK RD
City-St-Zip: BRANDON, FL 33511

Title: VP/T
Name: SARDI, DIEGO
Address: 416 SHAMROCK RD
City-St-Zip: BRANDON, FL 33511

Title: S
Name: SARDI, DIEGO
Address: 416 SHAMROCK RD
City-St-Zip: BRANDON, FL 33511

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: DIEGO SARDI

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date