

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104711

FILED  
Apr 03, 2011  
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:

8207 EAST ADAMO DR  
348  
TAMPA, FL 33619

## Current Mailing Address:

416 SHAMROCK RD  
BRANDON, FL 33511

## New Mailing Address:

8207 EAST ADAMO DR  
348  
TAMPA, FL 33619

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:

SARDI, DIEGO  
8207 EAST ADAMO DR  
348  
TAMPA, FL 33619 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: DIEGO SARDI

04/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: SARDI, DIEGO  
Address: 8207 EAST ADAMO DR #348  
City-St-Zip: TAMPA, FL 33619

Title: VP/T  
Name: SARDI, DIEGO  
Address: 8207 EAST ADAMO DR  
City-St-Zip: TAMPA, FL 33619

Title: S  
Name: SARDI, DIEGO  
Address: 8207 EAST ADAMO DR #348  
City-St-Zip: TAMPA, FL 33619

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

04/03/2011

Electronic Signature of Signing Officer or Director

Date