

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104711

FILED
Jan 03, 2012
Secretary of State

Entity Name: SARDI TILE & MARBLE INC.

Current Principal Place of Business:

8207 EAST ADAMO DR
348
TAMPA, FL 33619

New Principal Place of Business:

406 MARGOT CT
BRANDON, FL 33511

Current Mailing Address:

8207 EAST ADAMO DR
348
TAMPA, FL 33619

New Mailing Address:

406 MARGOT CT
BRANDON, FL 33511

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
8207 EAST ADAMO DR
348
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SARDI, DIEGO
406 MARGOT CT
BRANDON, FL 33511 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

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SARDI, DIEGO
Address: 406 MARGOT CT
City-St-Zip: BRANDON, FL 33511

Title: VP/T
Name: ONSTAD, DONALD S
Address: 440 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: SARDI, DIEGO
Address: 406 MARGOT CT
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date