

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235791

FILED
Apr 26, 2012
Secretary of State

Entity Name: SABA INVESTMENT CO.

Current Principal Place of Business:

1055 SOUTH TAMIAMI TRAIL
SUITE 107
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1055 SOUTH TAMIAMI TRAIL
SUITE 107
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1008340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RONALD H
1055 SOUTH TAMIAMI TRAIL
SUITE 107
SARASOTA, FL 33577 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: SABA, JOHN M
Address: 1055 SOUTH TAMIAMI TRAIL STE 107
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: SABA, BRUCE W
Address: 1055 S. TAMIAMI TRAIL STE 107
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: SABA, RICHARD D
Address: 1055 S. TAMIAMI TRAIL STE 107
City-St-Zip: SARASOTA, FL 34236

Title: O
Name: SABA, RONALD H
Address: 2344 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: O
Name: SABA, DONALD L
Address: 1055 S. TAMIAMI TRAIL SUITE 107
City-St-Zip: SARASOTA, FL 34236

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: RONALD H. SABA

O

04/26/2012

Electronic Signature of Signing Officer or Director

Date