

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G49764

FILED
Feb 15, 2011
Secretary of State

Entity Name: SABCO REALTY INVESTMENTS, INC.

Current Principal Place of Business:

5610 PGA BLVD
SUITE 114
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5610 PGA BLVD
SUITE 114
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-2383678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATELLO, CARL M
5610 PGA BLVD SUITE 114
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SABATELLO, CARL M
5610 PGA BLVD
SUITE 114
PALM BEACH GARDENS, FL 33418 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SABATELLO, CARL M
Address: 5610 PGA BLVD. #114
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: SABATELLO, MICHAEL J
Address: 5610 PGA BLVD. #114
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MICHAEL J. SABATELLO

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date