

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52612

Entity Name: SARABAY REAL ESTATE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7333 NORTH TAMIAMI TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7333 N. TAMIAMI TRAIL
SARASOTA, FL 34243

New Mailing Address:

7333 NORTH TAMIAMI TRAIL
SARASOTA, FL 34243

FEI Number: 59-2519545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDITH HOLDERNESS
7333 N TAMIAMI TRAIL
SARASOTA, FL 34243 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: HOLDERNESS, MICHAEL B
Address: 7126 WESMORELAND
City-St-Zip: SARASOTA, FL

Title: ST
Name: HOLDERNESS, JUDITH R
Address: 7126 WESTMORELAND
City-St-Zip: SARASOTA, FL

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: JUDITH HOLDERNESS

ST

01/05/2011

Electronic Signature of Signing Officer or Director

Date