

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58792

FILED
May 01, 2009
Secretary of State

Entity Name: SABAS OPTICAL SERVICE INC.

Current Principal Place of Business:

1427 BANKS RD.
MARGATE, FL 330633941

New Principal Place of Business:

11862 ISLAND LAKES LN.
BOCA RATON, FL 33498

Current Mailing Address:

1427 BANKS RD.
MARGATE, FL 330633941

New Mailing Address:

11862 ISLAND LAKES LN.
BOCA RATON, FL 33498

FEI Number: 59-2550670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLAHN, SABAS
11862 ISLAND LAKES LN
BOCA RATON, FL 33478 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KLAHN, SABAS
Address: 11862 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SABAS KLAHN

PRES

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date