

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35905

FILED
Jan 06, 2009
Secretary of State

Entity Name: SABATELLO DEVELOPMENT CORPORATION III, 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: 59-2727906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATELLO, CARL
5610 PGA BLV SUITE 114
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SABATELLO, CARL,
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL

Title: MGRM () Delete
Name: SABATELLO, TED,
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL

Title: MGRM () Delete
Name: SABATELLO, PAUL,
Address: 5610 PGA BLVD STE 114
City-St-Zip: PALM BEACH GARDENS, FL

Title: MGRM () Delete
Name: SABATELLO, MICHAEL,
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SABATELLO, CARL,
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: SABATELLO, TED,
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: SABATELLO, PAUL,
Address: 5610 PGA BLVD STE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: SABATELLO, MICHAEL,
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARL SABATELLO

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date