

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M80592

Entity Name: FLORIDA SABRE, INC.

FILED
Dec 10, 2009
Secretary of State**Current Principal Place of Business:**239 BALTIMORE WAY NE
LAKE PLACID, FL 33852**New Principal Place of Business:****Current Mailing Address:**10704 E. KEATS AVE
MESA, AZ 85212**New Mailing Address:**625 S. LINGER LANE
WILLIAMS, AZ 86046

FEI Number: 59-2901553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PRITCHETT, JUDITH L.
239 BALTIMORE WAY NE
LAKE PLACID, FL 33852 US**Name and Address of New Registered Agent:**MAYES, JUDITH L.
239 BALTIMORE WAY NE
LAKE PLACID, FL 33852 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: JUDITH L. MAYES SAME PERSON DIVORCE

12/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PRITCHETT, JUDITH
Address: 625 S. LINGER LANE
City-St-Zip: WILLIAMS, AZ 86046Title: V () Delete
Name: MAYES, MICHAEL T
Address: 9494 OBSIDIAN COURT
City-St-Zip: GOLD CANYON, AZ 85219Title: ST () Delete
Name: GIDELL, THERESA
Address: 27248 ELENE MARIE
City-St-Zip: CHESTERFIELD, FL 48051Title: T () Delete
Name: MAYES, STANLEY
Address: 470 ROADRUNNER
City-St-Zip: APACHE JUNCTION, AZ 85219**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MAYES, JUDITH
Address: 625 S. LINGER LANE
City-St-Zip: WILLIAMS, AZ 86046Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: ST (X) Change () Addition
Name: GIDELL, THERESA
Address: 485 HEIGHT
City-St-Zip: LAKE ORION, MI 48362Title: () 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: JUDITH MAYES

P

12/10/2009

Electronic Signature of Signing Officer or Director

Date