

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022975

FILED
Mar 21, 2011
Secretary of State

Entity Name: SAN SABASTIAN HOLDING, INC.

Current Principal Place of Business:

4015 MAIN ST.
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

PO BOX 780957
SEBASTIAN, FL 329780957

New Mailing Address:

FEI Number: 59-3635159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM BAGGS, JOSEPH JR
9460 FLEMING GRANT RD.
SEBASTIAN, FL 32958 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: PD
Name: WILLIAM BAGGS, JOSEPH JR
Address: 9460 FLEMING GRANT RD.
City-St-Zip: SEBASTIAN, FL 32958

Title: T
Name: BAGGS, KATHRYN P
Address: 9460 FLEMING GRANT RD.
City-St-Zip: MICCO, FL 32976

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: JOSEPH W BAGGS JR

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date