2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044762

Entity Name: S.A.B.S., INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

256 44TH AVE NE 2889 CHELSEA PLACE SOUTH SAINT PETERSBURG, FL 33703 CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

256 44TH AVE NE 2889 CHELSEA PLACE SOUTH SAINT PETERSBURG, FL 33703 CLEARWATER, FL 33759 US

FEI Number: 59-3734033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAISEL, STEPHEN
256 44TH AVE NE
SAINT PETERSBURG, FL 33703 US
MAISEL, STEPHEN
2889 CHELSEA PLACE SOUTH
CLEARWATER, FL 33759 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: MAISEL, STEPHEN D

Address: 2889 CHELSEA PLACE SOUTH City-St-Zip: CLEARWATER, FL 33759

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: STEPHEN MAISEL MR 04/18/2012