

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000007830

Entity Name: SABCO, INC.

FILED
Mar 17, 2009
Secretary of State**Current Principal Place of Business:**5610 PGA BLVD., SUITE 114
PALM BEACH GARDENS, FL 33418**New Principal Place of Business:****Current Mailing Address:**5610 PGA BLVD., SUITE 114
PALM BEACH GARDENS, FL 33418**New Mailing Address:**

FEI Number: 45-0463180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SABATELLO, CARL M
5810 PGA BLVD., 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

OFFICERS AND DIRECTORS:Title: MGR () Delete
Name: SABATELLO, CARL M
Address: 5610 PGA BLVD #114
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: MGRM () Delete
Name: SABATELLO, THEODORE P
Address: 5610 PGA BLVD, #114
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: MGRM () Delete
Name: SABATELLO, PAUL T
Address: 5610 PGA BLVD, #114
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: MGR () Delete
Name: SABATELLO, MICHAEL J
Address: 5610 PGA BLVD, STE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: SABATELLO, CARL M
Address: 5610 PGA BLVD #114
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: VP (X) Change () Addition
Name: SABATELLO, THEODORE P
Address: 5610 PGA BLVD, #114
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: VP (X) Change () Addition
Name: SABATELLO, PAUL T
Address: 5610 PGA BLVD, #114
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: SEC (X) Change () Addition
Name: SABATELLO, MICHAEL J
Address: 5610 PGA BLVD, STE 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 M. SABATELLO

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date