

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075665

Entity Name: SAB PROPERTIES INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4746 PEBBLE BAY CIRCLE
VERO BEACH, FL 32963

New Principal Place of Business:

4746 PEBBLE BAY CIRCLE
VERO BEACH, FL 32963 US

Current Mailing Address:

4746 PEBBLE BAY CIRCLE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 52-2366099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY G
621 17TH STREET
SUITE 204
VERO BEACH, FL 32960 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: BELL, SCOTT A
Address: 4746 PEBBLE BAY CIRCLE
City-St-Zip: VERO BEACH, FL 32963 US

Title: STD
Name: BELL, DEBORAH
Address: 4746 PEBBLE BAY CIRCLE
City-St-Zip: VERO BEACH, FL 32963 US

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: SCOTT A. BELL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date