2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078726

POLHEMUS, BRYAN

STUART, FL 34994

1384 NW COCONUT PT. RD.

Name:

Address: City-St-Zip:

Entity Name: SABAL PALM CONSTRUCTION, INC.

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 SOUTH MANOR AVE. STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 110 SOUTH MANOR AVE STUART, FL 34994 FEI Number: 54-2064961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VOSTERS, DOUGLAS B 110 SOUTH MANOR AVE STUART, FL 34994 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VOSTERS, DOUGLAS B Name: Name: 110 SOUTH MANOR AVE Address: Address: City-St-Zip: STUART, FL 34994 US City-St-Zip: Title: Title: () Change () Addition () Delete LOGSDON, SCOTT W Name: Name: 1805 NW FORK RD. Address: Address: STUART, FL 34994 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DOUGLAS B VOSTERS PRES 02/13/2008