

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126219

Entity Name: SABAL DIVERSIFIED, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

5316 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1550 N.E. 43RD STREET
OAKLAND PARK, FL 333345536

Current Mailing Address:

5316 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

1550 N.E. 43RD STREET
OAKLAND PARK, FL 333345536

FEI Number: 20-3485293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINZIMER, GLEN
4708 MONROE STREET
HOLLYWOOD, FL 33021 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: P
Name: BOGARDUS, DAVID C
Address: 1550 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 333345536

Title: S T
Name: ADORNATO, JOHN III
Address: 1550 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 333345536

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: JOHN ADORNATO III

S T

04/15/2012

Electronic Signature of Signing Officer or Director

Date