

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078888

Entity Name: SABA WHEEL INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

14626 GATEWAY POINTE
APT 14308
ORLANDO, FL 32821 US

Current Mailing Address:

14626 GATEWAY POINTE
APT 14308
ORLANDO, FL 32821 US

New Principal Place of Business:

8174 CHAMPION CIRCLE
3-308
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

8174 CHAMPION CIRCLE
3-308
CHAMPIONS GATE, FL 33896 US

FEI Number: 26-3395679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGARTY, BRENDAN
14626 GATEWAY POINTE
APT 14308
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

HEGARTY, BRENDAN
8174 CHAMPION CIRCLE
3-308
CHAMPIONS GATE, FL 33896 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HEGARTY, BRENDAN
Address: 14626 GATEWAY POINTE APT# 14308
City-St-Zip: ORLANDO, FL 32821 US

Title: VP/D () Delete
Name: HEGARTY, TIMOTHY
Address: 14626 GATEWAY POINTE APT# 14308
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HEGARTY, BRENDAN
Address: 8174 CHAMPION CIRCLE 3-308
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: VP/D (X) Change () Addition
Name: HEGARTY, TIMOTHY
Address: 8174 CHAMPION CIRCLE 3-308
City-St-Zip: CHAMPIONS GATE, FL 33896 US

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: BRENDAN HEGARTY

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date