

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054660

FILED
Mar 14, 2012
Secretary of State

Entity Name: SABLE PALM PROPERTIES INC.

Current Principal Place of Business:

1820 NORTHEAST JENSEN BEACH BLVD.
SUITE 571
JENSEN BEACH, FL 34957

New Principal Place of Business:

1820 NE JENSEN BEACH BLVD.
SUITE 571
JENSEN BEACH, FL 34957 UN

Current Mailing Address:

1820 NORTHEAST JENSEN BEACH BLVD.
SUITE 571
JENSEN BEACH, FL 34957

New Mailing Address:

1820 NE JENSEN BEACH BLVD.
SUITE 571
JENSEN BEACH, FL 34957 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: WAGNER, WALTER
Address: 1820 NE JENSEN BEACH BLVD.#571
City-St-Zip: JENSEN BEACH, FL 34957

Title: PSTD
Name: WAGNER, SHANTAL
Address: 1820 NE JENSEN BEACH BLVD.#571
City-St-Zip: JENSEN BEACH, FL 34957

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: SHANTAL WAGNER

PSTD

03/14/2012

Electronic Signature of Signing Officer or Director

Date