

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095264

Entity Name: SABON, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

805 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

805 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

4731 S LAKE DRIVE
DELRAY BEACH, FL 33436

FEI Number: 65-0626541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVITT, COLE
805 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312 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: LEAVITT, COLE
Address: 1018 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: NOCERINI, STEVEN F
Address: 2450 N.E. 135TH STREET
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: SHIPLEY, JAMES F
Address: 8303 NW 100TH PLACE
City-St-Zip: TAMARAC, FL 33321

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: COLE LEAVITT

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date