

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096191

Entity Name: MARK SABA HOMES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1918 ROBINHOOD STREET
SARASOTA, FL 34231 US

New Principal Place of Business:

1055 SOUTH TAMIAMI TRAIL
SUITE 107B
SARASOTA, FL 34236 US

Current Mailing Address:

1918 ROBINHOOD STREET
SARASOTA, FL 34231 US

New Mailing Address:

1055 SOUTH TAMIAMI TRAIL
SUITE107B
SARASOTA, FL 34236 US

FEI Number: 65-0639560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, MARK S
1918 ROBINHOOD STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SABA, MARK S
1055 SOUTH TAMIAMI TRAIL
SUITE 107B
SARASOTA, FL 34236 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: MARK S. SABA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SABA, MARK S
Address: 1055 SOUTH TAMIAMI TRAIL, SUITE 107B
City-St-Zip: SARASOTA, FL 34236

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: MARK S. SABA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date