

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051359

FILED
Jan 08, 2008
Secretary of State

Entity Name: SABAY TREE FARM & NURSERY, INC.

Current Principal Place of Business:

41211 SR 64 E
MYAKKA, FL 34251

New Principal Place of Business:

Current Mailing Address:

PO BOX 20996
BRADENTON, FL 342040996 US

New Mailing Address:

FEI Number: 59-3456384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, DANIEL B
5155 B RIVERFRONT DRIVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

FABIAN, DANIEL B
4188 LYNDHURST COURT
SARASOTA, FL 34235 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: DANIEL B FABIAN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FABIAN, DANIEL B
Address: 5155 B RIVERFRONT DRIVE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FABIAN, DANIEL B
Address: 4188 LYNDHURST COURT
City-St-Zip: SARASOTA, FL 34235

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: DANIEL B FABIAN

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date