

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051359

Entity Name: SABAY TREE FARM, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

41211 SR 64 E
MYAKKA, FL 34251

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20996
BRADENTON, FL 34204

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
4188 LYNDHURST COURT
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

FABIAN, DANIEL B
3749 HUNTINGTON PLACE DR
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FABIAN, DANIEL B
Address: 3749 HUNTINGTON PLACE DR
City-St-Zip: SARASOTA, FL 34237

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: DANIEL B. FABIAN

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date