

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036596

Entity Name: SZABO, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

18 SOUTH K ST., #1
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

18 SOUTH K ST., #1
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0916003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBO, DAVE
3651 WOODS WALK BLVD
LAKE WORTH, FL 33467 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: PSD
Name: SZAFARYN, MARK H
Address: 3651 WOODSWALK BOULEVARD
City-St-Zip: LAKE WORTH, FL 33467

Title: VTD
Name: PALOMBO, DAVID
Address: 3651 WOODSWALK BOULEVARD
City-St-Zip: LAKE WORTH, FL 33467

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: DAVE PALOMBO

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date