

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001810

FILED
Mar 11, 2009
Secretary of State

Entity Name: WILLIE SACKS, INC.

Current Principal Place of Business:

13705 SW 12TH ST., APT. B-109
PEMBROKE PINES, FL 33027

New Principal Place of Business:

13705 SW 12TH ST.
APT. B-109
PEMBROKE PINES, FL 33027

Current Mailing Address:

13705 SW 12TH ST., APT. B-109
PEMBROKE PINES, FL 33027

New Mailing Address:

13705 SW 12TH ST.
APT. B-109
PEMBROKE PINES, FL 33027

FEI Number: 72-0866727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SACKS, WILLIE
Address: 13705 SW 12TH ST., APT. B-109
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: FRIEDBERG, HOWARD L
Address: 10205 SW 130 ST.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: FRIEDBERG, ROSEANNE
Address: 10205 SW 130 ST.
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: SACKS, GILDA
Address: 13705 SW 12TH ST., APT. B-109
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART R BLUM

CPA

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date