

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080186

Entity Name: SAM'S INVESTMENT CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

37071 MAIN STREET
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 455
CANAL POINT, FL 33438

New Mailing Address:

FEI Number: 65-0861686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAH, RICHARD L CPA
2911 E. MAIN STREET
PAHOKEE, FL 33476 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: P () Delete
Name: EL DAGARR, SAMEH S
Address: 36941 2ND STREET
City-St-Zip: CANAL POINT, FL 33438

Title: M () Delete
Name: RODRIGUEZ, GUADALUPE R
Address: 12405 LAKE SHORE DR
City-St-Zip: CANAL POINT, FL 33438

Title: VP&S () Delete
Name: EL DAGHAR, ZINA S
Address: 11211 SOUTH MILITARY TRAIL APT# 1211
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP&S (X) Change () Addition
Name: EL DAGHAR, ZINA S
Address: 36941 2ND STREET
City-St-Zip: CANAL POINT, FL 33438

Title: VP&M (X) Change () Addition
Name: EL DAGHAR, SALLY S
Address: 36941 2ND STREET
City-St-Zip: CANAL POINT, FL 33438

Title: VP () Change (X) Addition
Name: NASSEF, SETTOHOM A
Address: 36941 2ND STREET
City-St-Zip: CANAL POINT, FL 33438

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: SAM EL DAGARR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date