

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176351

Entity Name: SACK & MENENDEZ, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1604 4TH AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 986
TAMPA, FL 33601

New Mailing Address:

P.O. BOX 986
TAMPA, FL 33601 US

FEI Number: 59-0706246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, GEORGE A
1604 4TH AVE.
TAMPA, FL 33605 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: MENENDEZ, GEORGE A
Address: 3314 PICWOOD ROAD
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: MENENDEZ, ROBERT J
Address: 203 15TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MENENDEZ, GEORGE A
Address: 3314 PICWOOD ROAD
City-St-Zip: TAMPA, FL 33618 US

Title: PD (X) Change () Addition
Name: MENENDEZ, ELIZABETH M
Address: 5804 N. CENTRAL AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: STD () Change (X) Addition
Name: ROMAN, CARLOS R
Address: 5804 N. CENTRAL AVE.
City-St-Zip: TAMPA, FL 33604 US

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: GEORGE A. MENENDEZ

CD

03/24/2008

Electronic Signature of Signing Officer or Director

Date