

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176351

Entity Name: SACK & MENENDEZ, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

1604 4TH AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

1604 E 4TH AVE.
TAMPA, FL 33605 US

Current Mailing Address:

P.O. BOX 986
TAMPA, FL 33601 US

New Mailing Address:

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:

MENENDEZ, ELIZABETH M
1604 E 4TH AVE
TAMPA, FL 33605 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: ELIZABETH M MENENDEZ

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIZABETH M MENENDEZ

PD

05/11/2009

Electronic Signature of Signing Officer or Director

Date