2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579385

**FILED
Feb 17, 2009
Secretary of State**

Entity Name: AL SACKS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2020 N.E. 163RD STREET 300 N. MIAMI BEACH, FL 33162	

Current Mailing Address:	**New Mailing Address:**
2020 N.E. 163RD STREET 300 N. MIAMI BEACH, FL 33162	

FEI Number: 59-1834035   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SACKS, ALFRED 20281 E COUNTRY CLUB DR N MIAMI BEACH, FL 33180 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: _____

              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PS ( ) Delete
Name:	SACKS, AL,
Address:	20281 E COUNTRY CLUB DR
City-St-Zip:	N MIAMI BCH, FL

Title:	VP ( ) Delete
Name:	SACKS, HERBERT,
Address:	55-07 CEDARHURST AVE
City-St-Zip:	CEDARHURST, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PS (X) Change ( ) Addition
Name:	SACKS, AL,
Address:	20281 E COUNTRY CLUB DR
City-St-Zip:	N MIAMI BCH, FL 33162 US

Title:	VP (X) Change ( ) Addition
Name:	SACKS, HERBERT,
Address:	55-07 CEDARHURST AVE
City-St-Zip:	CEDARHURST, NY 11516 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: ALFRED SACKS   PRES   02/17/2009
           Electronic Signature of Signing Officer or Director   Date