

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579385

Entity Name: AL SACKS, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

2020 N.E. 163RD STREET
300
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2020 N.E. 163RD STREET
300
N. MIAMI BEACH, FL 33162

New Mailing Address:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

FEI Number: 59-1834035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, ALFRED
20281 E COUNTRY CLUB DR
N MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SACKS, ALFRED
20281 E COUNTRY CLUB DR
2102
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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: SACKS, AL
Address: 20281 E COUNTRY CLUB DR
City-St-Zip: N MIAMI BCH, FL 33180 US

Title: VP
Name: SACKS, HERBERT
Address: 55-07 CEDARHURST AVE
City-St-Zip: CEDARHURST, NY 11516 US

I hereby 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 all other like empowered.

SIGNATURE: ALFRED SACKS

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date