

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579385

Entity Name: AL SACKS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

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
2102
N MIAMI BEACH, FL 33180 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

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date