

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662323

Entity Name: SAM BRENNER, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2601 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

908 88TH STREET
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 59-2001682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, LILLIAN
908 88TH STREET
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

BRENNER, BARD
210 174TH STREET SUITE 1605
SUNNY ISLES BEACH, FL 33160 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: BARD BRENNER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRENNER, SAMUEL
Address: 908 88TH STREET
City-St-Zip: SURFSIDE, FL

Title: VP () Delete
Name: BRENNER, BARD
Address: 210 174TH STREET SUITE 1605
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T () Delete
Name: BRENNER, LILLIAN
Address: 908 88 STR
City-St-Zip: SURFSIDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARD BRENNER

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date