

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693725

Entity Name: S & B SALES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
SUITE # 3BB2
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE
SUITE # 2121
MIAMI, FL 33126

Current Mailing Address:

777 NW 72ND AVE
SUITE # 3BB2
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVE
SUITE # 2121
MIAMI, FL 33126

FEI Number: 59-2107325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLAND, FRANK, ESQ.
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SCHWARTZBAUM, STEVEN
Address: 777 NW 72ND AVE SUITE # 3BB2
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: SCHWARTZBAUM, STEVEN
Address: 777 NW 72ND AVE SUITE # 3BB2
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SCHWARTZBAUM, STEVEN
Address: 777 NW 72ND AVE SUITE # 2121
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: SCHWARTZBAUM, BONNIE
Address: 777 NW 72ND AVE SUITE # 2121
City-St-Zip: MIAMI, FL 33126

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: BONNIE SCHWARTZBAUM

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date