

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72809

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: SAH, INC. REAL ESTATE INVESTMENTS

## Current Principal Place of Business:

% PHYLLIS SAH MCHENRY  
9927 N.W. 49TH TERR.  
DORAL, FL 33178

## Current Mailing Address:

% PHYLLIS SAH MCHENRY  
9927 N.W. 49TH TERR.  
DORAL, FL 33178

## New Principal Place of Business:

% PHYLLIS SAH MCHENRY  
3471 MAIN HIGHWAY, VILLA 203  
COCONUT GROVE, FL 33133

## New Mailing Address:

% PHYLLIS SAH MCHENRY  
3471 MAIN HIGHWAY, VILLA 203  
COCONUT GROVE, FL 33133

FEI Number: 65-0121800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCHENRY, PHYLLIS SAH  
9927 N.W. 49TH TERR.  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

MCHENRY, PHYLLIS SAH  
3471 MAIN HIGHWAY  
VILLA 203  
COCONUT GROVE, FL 33133 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCHENRY, PHYLLIS SAH,  
Address: 9927 N.W. 49TH TERR.  
City-St-Zip: DORAL, FL 33178 19

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCHENRY, PHYLLIS SAH,  
Address: 3471 MAIN HIGHWAY, VILLA 203  
City-St-Zip: COCONUT GROVE, FL 33133

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: PHYLLIS S. MCHENRY

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date