2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030708

Entity Name: SAK DESIGN GROUP, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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204 E. MCKENZIE STREET 6101 DUCAN RD. (HWY 17) UNIT E-1 UNIT 104

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

 204 E. MCKENZIE STREET
 6101 DUCAN RD. (HWY 17)

 UNIT E-1
 UNIT 104

 PUNTA GORDA, FL 33950
 PUNTA GORDA, FL 33950

FEI Number: 20-0742780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSANO, RICHARD
204 E. MCKENZIE STREET
UNIT E-1
PUNTA GORDA, FL 33950 US
GROSSANO, RICHARD
6101 DUCAN RD. (HWY 17)
UNIT 104
PUNTA GORDA, FL 33950 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GROSSANO, RICHARD
 Name:

 Address:
 22573 TENNYSON AVE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33954
 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: RICHARD GROSSANO P 04/17/2009