

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089855

FILED
Jan 06, 2009
Secretary of State

Entity Name: A-Z SAMS INC.

Current Principal Place of Business:

1225 S JEFFERSON ST
MONTICELLO, FL 32344

New Principal Place of Business:

1225 S. JEFFERSON ST
MONTICELLO, FL 32344

Current Mailing Address:

1013 PINEY Z PLANTATION RD
TALLAHASSEE, FL 32311

New Mailing Address:

1013 PINEY Z PLANTATION RD
TALLAHASSEE, FL 32311

FEI Number: 20-3047973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, SAM
1013 PINEY Z PLANTATION ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

HONG, SAM
1013 PINEY Z PLANTATION RD
TALLAHASSEE, FL 32311 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: _____

Electronic Signature of Registered Agent

01/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HONG, SAM
Address: 1013 PINEY Z PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HONG, SAM
Address: 1013 PINEY Z PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32311

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: SAM H. HONG

Electronic Signature of Signing Officer or Director

PD

01/06/2009

Date