

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032380

Entity Name: DACKS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1028 PINE BRANCH COURT
WESTON, FL 33326

New Principal Place of Business:

2537 SANCTUARY DRIVE
WESTON, FL 33327

Current Mailing Address:

1028 PINE BRANCH COURT
WESTON, FL 33326

New Mailing Address:

2537 SANCTUARY DRIVE
WESTON, FL 33327

FEI Number: 26-2303795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL MOSKOVITZ, ESQ
48 EAST FLAGLER STREET PENTHOUSE 104
MIAMI, FL 33131 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: D () Delete
Name: MALAHIAS, ANGELO
Address: 1028 PINE BRANCH COURT
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MALAHIAS, SUZANNE
Address: 1028 PINE BRANCH COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALAHIAS, ANGELO
Address: 2537 SANCTUARY DRIVE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: MALAHIAS, SUZANNE
Address: 2537 SANCTUARY DRIVE
City-St-Zip: WESTON, FL 33327

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: ANGELO MALAHIAS

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date