

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052520

Entity Name: SACKS DIESEL, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

4290 SW 143 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4290 S.W. 143 AVE.
CB # 73
MIRAMAR, FL 33027

New Mailing Address:

4290 S.W. 143 AVE.
MIRAMAR, FL 33027

FEI Number: 65-0524253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, DEBORAH
4290 S.W. 143 AVE.
CB # 73
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SACKS, DEBORAH
4290 S.W. 143 AVE.
MIRAMAR, FL 33027 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SACKS, ROBERT
Address: 4290 S.W. 143 AVE., CB 73
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: SACKS, DEBORAH
Address: 4290 S.W. 143 AVE., CB 73
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SACKS, ROBERT
Address: 4290 S.W. 143 AVE.,
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: SACKS, DEBORAH
Address: 4290 S.W. 143 AVE.,
City-St-Zip: MIRAMAR, FL 33027

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: DEBORAH SACKS

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date