

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052366

Entity Name: WELTER LOCK & SAFE CO.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5106 S. ST. RD. 7
HOLLYWOOD, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4401 SW 56TH AVE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 01-0918949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTER GRANJA, STEPHANIE
5106 S. ST. RD 7
HOLLYWOOD, FL 33314 US 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WELTER-GRANJA, STEPHANIE
Address: 5106 S ST. RD. 7
City-St-Zip: HOLLYWOOD, FL 33314 US

Title: VP
Name: WELTER, DAVID
Address: 4401SW 56TH AV
City-St-Zip: DAVIE, FL 33314 US

Title: ST
Name: WELTER, DAVID
Address: 4401SW 56TH AV
City-St-Zip: DAVIE, FL 33314 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID WELTER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date