

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023042

FILED
Jun 23, 2009
Secretary of State

Entity Name: AMERICAN SAFETY PRODUCTS, INC.

Current Principal Place of Business:

2885 ELECTRONICS DR
D-15
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2885 ELECTRONICS DR
D-15
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 65-0744211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WETHERALD, VIRGINIA
937 20 PLACE
203
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PENDERGAST, KELLY
2558 MAJESTIC AVE
MELBOURNE, FL 32934 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: KELLY PENDERGAST 06/23/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENDERGAST, DEBRA A .
Address: 2558 MAJESTIC AVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DEBRA A PENDERGAST PRES 06/23/2009
Electronic Signature of Signing Officer or Director Date