2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017131

Entity Name: AMERICAN SAFETY SOLUTIONS, INC.

Current Principal Place of Business:

1211 BRANDA VISTA DR. BRANDON. FL 33510

Current Mailing Address:

PO BOX 6344

DELRAY BEACH, FL 33482 US

FEI Number: 84-1636508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEEKINS, WILLIAM L 1211 BRANDA VISTA DR. BRANDON, FL 33510 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: WILLIAM L MEEKINS 02/15/2015

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2015

Secretary of State

CC0073478323

Officer/Director Detail:

Title PRES Title EVP

NameMEEKINS, WILLIAM LNameNEAL, WILLIAM RAddress1211 BRANDA VISTA DR.Address5111 BEACON ROADCity-State-Zip:BRANDON FL 33510City-State-Zip:PALMETTO FL 34221

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: WILLIAM R NEAL

Electronic Signature of Signing Officer/Director Detail

EXEC VP

02/15/2015