

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293943

FILED
Feb 08, 2011
Secretary of State

Entity Name: MIAMI SAFE & LOCK INC

Current Principal Place of Business:

10097 CLEARY BLVD., #512
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7248 LULLWATER ROAD
COLUMBUS, GA 31904 US

New Mailing Address:

FEI Number: 59-1100378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGWELL, WILLIAM H.
10097 CLEARY BLVD., #512
PLANTATION, FL 33324 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: P
Name: BAGWELL, W
Address: 7248 LULLWATER ROAD
City-St-Zip: COLUMBUS, GA 31904

Title: S
Name: BAGWELL, CYNTHIA
Address: 7248 LULLWATER ROAD
City-St-Zip: COLUMBUS, GA 31904

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: CYNTHIA BAGWELL

SEC.

02/08/2011

Electronic Signature of Signing Officer or Director

Date