

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393838

Entity Name: HAYMAN SAFE CO., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1291 N STATE ROAD 426
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1291 N STATE ROAD 426
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-1419783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAN, GARY
350 RIVER CHASE DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

HAYMAN, GARY
2105 DOGWOOD CIRCLE
MT DORA, FL 32757 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: GARY HAYMAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAYMAN, GARY
Address: 2105 DOGWOOD CIRCLE
City-St-Zip: MT DORA, FL 32757 US

Title: DC
Name: HAYMAN, CORALYN
Address: 39917 BRYAN LN
City-St-Zip: UMATILLA, FL 32784

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: GARY HAYMAN

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date