

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479328

FILED
Feb 15, 2011
Secretary of State

Entity Name: DAVIS SAFE AND LOCK, INC.

Current Principal Place of Business:

3208 WEST TENNESSEE
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3208 WEST TENNESSEE
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-1596863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GILLUN C.
3368 WOOD HILL DR.
TALLAHASSEE, FL 32303 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: DAVIS, GILLUN C.
Address: 3368 WOOD HILL DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: DAVIS, CLIFFORD D
Address: 1985 SETTING SUN TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST
Name: DAVIS, DAVID E
Address: 4211 KINGSWOOD DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: DAVIS, GILLUN C. III
Address: 3583 WHIPPORWILL WAY
City-St-Zip: TALLAHASSEE, FL 32310

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: GILLUN C. DAVIS, JR.

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date