

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532764

FILED
Apr 02, 2011
Secretary of State

Entity Name: WILLIAM BANKS, SAFE CO. INC.

Current Principal Place of Business:

6934 NW 72 AVENUE
MIAMI, FL 331660036

New Principal Place of Business:

7108 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

6934 NW 72 AVENUE
MIAMI, FL 331660036

New Mailing Address:

195 N FEDERAL HWY
BAY E
FORT LAUDERDALE, FL 33301

FEI Number: 59-1744112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, JUDITH
6934 NORTHWEST 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JACK, JUDITH
7108 NW 72 AVENUE
MIAMI, FL 33166 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: JUDITH JACK

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: RICHIE, FAYE
Address: 7108 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: PD
Name: DRAGIN, RICHARD ALLEN
Address: 7108 NW 72 AVE
City-St-Zip: MIAMI, FL

Title: STD
Name: JACK, JUDITH
Address: 7108 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: JUDITH JACK

STD

04/02/2011

Electronic Signature of Signing Officer or Director

Date