

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582689

FILED
Mar 25, 2009
Secretary of State

Entity Name: SAFETY SYSTEMS, INC.

Current Principal Place of Business:

8838 CR 137
WELLBORN, FL 32094 US

New Principal Place of Business:

Current Mailing Address:

P O BOX R
WHITE SPRINGS, FL 32096 US

New Mailing Address:

FEI Number: 59-1844247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, SUE D.
8838 CR 137
WELLBORN, FL 32094 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GORE, SUE D.
Address: 8838 CR 137, P. O. BOX 155
City-St-Zip: WELLBORN, FL 32094

Title: DP () Delete
Name: GORE, RONALD G.
Address: 8838 CR 137, P. O. BOX 155
City-St-Zip: WELLBORN, FL 32094

Title: V () Delete
Name: WALTERS, WILLIAM F.
Address: 8838 CR 137, P. O. BOX 820
City-St-Zip: WELLBORN, FL 32094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUE D. GORE

ST

03/25/2009

Electronic Signature of Signing Officer or Director

Date