

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624978

FILED
Apr 30, 2008
Secretary of State

Entity Name: B & I SAFE AND LOCK, INC.

Current Principal Place of Business:

18792 SW 108 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18792 SW 108 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-1925163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKWARD, WILLIAM
18792 SW 108 AVE
MIAMI, FL 33157 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: VD () Delete
Name: WICKWARD, WILLIAM
Address: 19503 SW 136TH AVENUE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: WICKWARD, IRENE
Address: 19503 SW 136TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WICKWARD, WILLIAM
Address: 19503 SW 136TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: PD (X) Change () Addition
Name: WICKWARD, IRENE
Address: 19503 SW 136TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: IRENE WICKWAD

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date