2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677729

FILED Mar 07, 2012 Secretary of State

Entity Name: ABOUT TOWN LOCK AND SAFE CO.

Current Principal Place of Business: New Principal Place of Business:

2404 N DIXIE

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

2404 N DIXIE

WILTON MANORS, FL 33305 US

FEI Number: 59-2004280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAHERTY, JOSEPH T FLAHERTY, JOSEPH T 805 NE 29TH DRIVE 805 NE 29TH DRIVE

WILTON MANORS, FL FL US WILTON MANORS, FL 33334 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: 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FLAHERTY, JOSEPH T Address: 805 N.E. 29 DRIVE

City-St-Zip: WILTON MANORS, FL 33334 US

Title: D

Name: FLAHERTY, VIRGINIA J Address: 805 N.E. 29TH DRIVE

City-St-Zip: WILTON MANORS, FL 33334 US

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: VIRGINIA FLAHERTY DIRE 03/07/2012