

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694142

FILED
Jan 04, 2010
Secretary of State

Entity Name: BROWARD LOCK & SAFE CO.

Current Principal Place of Business:

960 MOCKINGBIRD LANE
#618
PLANTATION, FL 33324 US

New Principal Place of Business:

290 LAS BRISAS CIR
SUNRISE, FL 33326 US

Current Mailing Address:

2953 W. CYPRESS CREEK RD., STE. 101
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2108011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK RD.
STE. 101
FT LAUDERDALE, FL 33309 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: P
Name: MAXSON, JASON B
Address: 290 LAS BRISAS CIR
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: DUFFY, THOMAS
Address: 290 LAS BRISAS CIR
City-St-Zip: SUNRISE, FL 33326 US

Title: CEO
Name: MAXSON, FLOYD S
Address: 412 SE 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

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: FLOYD S MAXSON

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date