

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 694142

FILED
Sep 23, 2011
Secretary of State

Entity Name: BROWARD LOCK & SAFE CO.

Current Principal Place of Business:

290 LAS BRISAS CIR
SUNRISE, FL 33326 US

New Principal Place of Business:

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 (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: MAXSON, JASON B
Address: 290 LAS BRISAS CIR
City-St-Zip: SUNRISE, FL 33326

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: JASON MAXSON

PRES

09/23/2011

Electronic Signature of Signing Officer or Director

Date