

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59584

Entity Name: WIZARD SAFE & LOCK, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1710 N. HERCULES AVENUE
#113
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1710 N. HERCULES AVENUE
#113
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-2164114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, DAWN L
1710 N. HERCULES AVENUE
#113
CLEARWATER, FL 33765 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: DP
Name: PATTON, DAWN L.
Address: 300 EVELYN AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: WAHLS, KATHI E
Address: 6420 64TH WAY
City-St-Zip: PINELLAS PARK, FL 33781

Title: VPD
Name: PATTON, LAWRENCE
Address: 300 EVELYN AVENUE
City-St-Zip: CLEARWATER, FL 33765

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: DAWN L PATTON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date