

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006816

Entity Name: ALL SAFE, INC. OF GEORGIA

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

110 HOWARD LANE
FAYETTEVILLE, GA 32809 US

New Principal Place of Business:

110 HOWARD LANE
FAYETTEVILLE, GA 30215 US

Current Mailing Address:

110 HOWARD LANE
FAYETTEVILLE, GA 30215 US

New Mailing Address:

FEI Number: 58-2353138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: PAYTON, DENNIS L
Address: 403 ROBINSON ROAD
City-St-Zip: PEACHTREE CITY, GA 30269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAYTON, DENNIS L
Address: 340 KENSINGTON DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269 US

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: DENNIS L. PAYTON

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date