

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G31830

Entity Name: SAFETY PRODUCTS, INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

3517 CRAFTSMAN BLVD
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1688
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 59-2282857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EDWARD W.
3517 CRAFTSMAN BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WILLIAMS, SCOTT
3517 CRAFTSMAN BLVD
LAKELAND, FL 33803 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: SCOTT WILLIAMS

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, SCOTT
Address: 3517 CRAFTSMAN RD
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: WILLIAMS, EDWARD W
Address: 3517 CRAFTSMAN ROAD
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: GAFFNEY, ANGELA
Address: 3517 CRAFTSMAN BLVD
City-St-Zip: LAKELAND, FL 33803

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: ANGELA GAFFNEY

VP

05/17/2011

Electronic Signature of Signing Officer or Director

Date