

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53069

FILED
Apr 12, 2009
Secretary of State

Entity Name: SUNSHINE SAFE AND LOCK, INC.

Current Principal Place of Business:

913 BARNETT DR
LAKE WORTH, FL 33461

New Principal Place of Business:

925 BARNETT DR
LAKE WORTH, FL 33461

Current Mailing Address:

PO BOX 16476
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 59-2767485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, WILLIAM
913 BARNETT DR
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ROWAN, WILLIAM
925 BARNETT DR
LAKE WORTH, FL 33461 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: WILLIAM ROWAN

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWAN, WILLIAM
Address: 913 BARNETT DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWAN, WILLIAM
Address: 925 BARNETT DR
City-St-Zip: LAKE WORTH, FL 33461

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: WILLIAM ROWAN

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date