2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61219

Entity Name: CHILD SAFETY SHELTERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1734 HOWELL WILLIAMS RD BONIFAY, FL 32425	1930 COMMERCE LANE SUITE 1 JUPITER, FL 33458
Current Mailing Address:	**New Mailing Address:**
P O BOX 1043 BONIFAY, FL 324251043	2402 STOUFFVILLE RD. P O BOX 245 GORMLEY, ON L0H 1GO CD

FEI Number: 59-2862501   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GARNER, GETTIS E V.P. 1734 HOWELL WILLIAMS RD BONIFAY, FL 32425 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: _____

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Delete	Title:	PRES	( ) Change (X) Addition
Name:		Name:	GRAY, DAVID R PRES	
Address:		Address:	2402 STOUFFVILLE RD P.O. BOX 245	
City-St-Zip:		City-St-Zip:	GORMLEY, ON L0H 1G0 CD	
Title:	( ) Delete	Title:	CFO	( ) Change (X) Addition
Name:		Name:	GAYFORD, LIZ M CFO	
Address:		Address:	2402 STOUFFVILLE ROAD P.O. BOX 245	
City-St-Zip:		City-St-Zip:	GORMLEY, ON L0H 1G0 CD	

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: LIZ GAYFORD   CFO   03/02/2009

        Electronic Signature of Signing Officer or Director   Date