

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61219

FILED
Apr 03, 2012
Secretary of State

Entity Name: CHILD SAFETY SHELTERS, INC.

Current Principal Place of Business:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2402 STOUFFVILLE RD. P O BOX 245
GORMLEY, ON L0H 1G0 CD

New Mailing Address:

FEI Number: 59-2862501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAY, DAVID R PRES
Address: 2402 STOUFFVILLE RD P.O. BOX 245
City-St-Zip: GORMLEY, ON L0H 1G0 CD

Title: CFO
Name: GAYFORD, LIZ M CFO
Address: 2402 STOUFFVILLE ROAD P.O. BOX 245
City-St-Zip: GORMLEY, ON L0H 1G0 CD

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: LIZ GAYFORD

CFO

04/03/2012

Electronic Signature of Signing Officer or Director

Date