2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98635

Apr 16, 2012 Secretary of State

Entity Name: CLEARWATER LOCK & SAFE CO.

US

New Principal Place of Business: Current Principal Place of Business:

1600 GULF TO BAY BLVD CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1600 GULF TO BAY BLVD CLEARWATER, FL 33755

US

FEI Number: 59-2853824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREIN, SR, GRANT H 815 N GLENWOOD AVE

CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title:

GREIN, SR., GRANT H Name: 815 N GLENWOOD AVE Address: City-St-Zip: CLEARWATER, FL 33755 US

Title:

Name: MITCHELL-GREIN, TERESA A Address: 815 N GLENWOOD AVE CLEARWATER, FL 33755 US City-St-Zip:

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: TERESA A. MITCHELL-GREIN

SD

04/16/2012