

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75313

FILED
Feb 20, 2012
Secretary of State

Entity Name: DIXIE SAFE AND LOCK, INC.

Current Principal Place of Business:

18103 LAFAYETTE PLACE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

DIXIE SAFE & LOCK INC.
18103 LAFAYETTE PL
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-3011119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

APPEL, JOSEPH MR
18103 LAFAYETTE PLACE
LUTZ, FL 33558 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: PD
Name: APPEL, JOSEPH MR
Address: 18103 LAFAYETTE PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: VPSD
Name: APPEL, RACHELLE S MRS
Address: 18103 LAFAYETTE PLACE
City-St-Zip: LUTZ, FL 33558 US

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: JOSEPH A PPEL

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date