

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41202

FILED
Apr 29, 2011
Secretary of State

Entity Name: AARDVARK LOCK & SAFE, INC.

Current Principal Place of Business:

C/O WAYNE GENTRY
7090 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

C/O WAYNE GENTRY
7090 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-2742810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, WAYNE
7121 SW 2ND CT.
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

GENTRY, WAYNE
7121 SW 2ND CT.
PEMBROKE PINES, FL 33023 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: WAYNE GENTRY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GENTRY, WAYNE
Address: 7121 SW 2ND CT.
City-St-Zip: PEMBROKE PINES, FL

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: WAYNE GENTRY

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date