

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051562

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: TAD ELECTRONIC LOCK & SAFE CO., INC.

**Current Principal Place of Business:**

803 34TH STREET NORTH  
ST PETERSBURG, FL 33713

**New Principal Place of Business:**

**Current Mailing Address:**

803 34TH STREET NORTH  
ST PETERSBURG, FL 33713

**New Mailing Address:**

FEI Number: 59-3744113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KROTZ, TROY  
803 34TH STREET NORTH  
ST. PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KROTZ, TOD  
Address: 803 34 ST N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VTSM ( ) Delete  
Name: KROTZ, TROY  
Address: 803 34 ST N  
City-St-Zip: SAINT PETERSBURG, FL 33713

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TROY KROTZ

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date