

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054058

Entity Name: ABBOTT SAFE & LOCK, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

11040 SW 138 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11040 SW 138 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 83-0358933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ.
C/O ATKINSON, DINER, STONE, MANKUTA & PLOU
CHA, P.A. 1946 TYLER ST
HOLLYWOOD, FL 330204517 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: D
Name: BRYAN, JOHN F
Address: 11040 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BRYAN, JOEL R
Address: 14861 SW 155 TER
City-St-Zip: MIAMI, FL 33187

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: JOEL R BRYAN

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date