## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000054058

Entity Name: ABBOTT SAFE & LOCK, INC.

FILED Feb 28, 2012 Secretary of State

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

11040 SW 138 AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11040 SW 138 AVE MIAMI, FL 33186

FEI Number: 83-0358933 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PLOUCHA, L.M. ESQ. C/O ATKINSON, DINER, STONE, MANKUTA & PLOU CHA, P.A. 1946 TYLER ST HOLLYWOOD, FL 330204517 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:

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: JOHN F. BRYAN PRES 02/28/2012