

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055024

FILED
Feb 10, 2012
Secretary of State

Entity Name: SAFE PLUS, INC.

Current Principal Place of Business:

203 MCLEAN POINTE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

6081 ELOISE LOOP ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

203 MCLEAN POINTE
WINTER HAVEN, FL 33884 US

New Mailing Address:

6081 ELOISE LOOP ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 20-2749174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, LEE J
203 MCLEAN POINTE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HART, LEE J
6081 ELOISE LOOP
WINTER HAVEN, FL 33884 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: LEE JAY HART

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HART, LEE J
Address: 6081 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: C,P
Name: HART, LEE J
Address: 6081 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T,S
Name: HART, LEE J
Address: 6081 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884 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: LEE JAY HART

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date