

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162829

Entity Name: GODBY SAFE AND LOCK INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1048 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1048 HYPOLUXO ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0776110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TROY W
1048 HYPOLUXO ROAD
LANTANA, FL 33486 US

Name and Address of New Registered Agent:

ANDERSON, TROY
1048 HYPOLUXO ROAD
LANTANA, FL 33462 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: TROY ANDERSON

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, JOHN R
Address: 1048 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: ANDERSON, TROY W
Address: 1048 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

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: TROY ANDERSON

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date