

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119416

Entity Name: BANKS SAFE CO., INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

195 N FEDERAL HWY
E
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1304 SE 17 ST.
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

195 N FEDERAL HWY
E
FT LAUDERDALE, FL 33301

New Mailing Address:

1304 SE 17 ST.
FT LAUDERDALE, FL 33316 US

FEI Number: 61-1545957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGIN, RICHARD A
195 N FEDERAL HWY
E
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DRAGIN, RICHARD A
1304 SE 17 ST.
FT. LAUDERDALE, FL 33316 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: RICHARD A. DRAGIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DRAGIN, RICHARD A
Address: 1304 SE 17 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316 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: RICHARD A. DRAGIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date