

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111395

Entity Name: THE SAFETY STORE, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

4791 SW 14TH COURT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970240
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 26-3957928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, JON D
4791 SW 14TH COURT
DEERFIELD BEACH, FL 33442 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: P
Name: LEIBOWITZ, JON D
Address: 4791 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: LEIMAN, LARRY D
Address: 16791 SW 5TH COURT
City-St-Zip: WESTON, FL 33326 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: JON LEIBOWITZ

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date