

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001369

Entity Name: SAFETY FIRST FINANCIAL, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
SUITE 115
FT LAUDERDALE, FL 33306

New Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1500
FT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 24748
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 26-4018318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNACHIO, JOHN J
6612 CRESCENT LAKE DRIVE
LAKELAND, FL 33813 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: D
Name: PENNACHIO, JOHN J
Address: PO BOX 24748
City-St-Zip: LAKELAND, FL 33802

Title: TS
Name: LASSITER, HUBERT E
Address: 1732 PETERSBURG AVENUE
City-St-Zip: LAKELAND, FL 33803

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: HUBERT E. LASSITER

TS

04/04/2011

Electronic Signature of Signing Officer or Director

Date