2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033776

Entity Name: FLORIDA SAFE & LOCK, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 UNIT F E. WASHINGTON STREET 824 WILLOW OAK LOOP MINNEOLA, FL 34715 US MINNEOLA, FL 34715 US

Current Mailing Address: New Mailing Address:

P.O. BOX 121788 CLERMONT, FL 34712 US

FEI Number: 80-0389725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUSTY, RODERICK L
301 UNIT F E. WASHINGTON STREET
MINNEOLA, FL 34715 US
WEITSMAN, JANE
824 WILLOW OAK LOOP
MINNEOLA, FL 34715 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: JANE WEITSMAN 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 WEITSMAN, JANE

 Address:
 824 WILLOW OAK LOOP

 City-St-Zip:
 MINNEOLA, FL 34715 US

Title: VPSD

Name: WEITSMAN, MARK
Address: 824 WILLOW OAK LOOP
City-St-Zip: MINNEOLA, FL 34715 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: JANE WEITSMAN P 01/19/2010