2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033776

Entity Name: FLORIDA SAFE & LOCK, INC.

FILED Feb 16, 2011 Secretary of State

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

824 WILLOW OAK LOOP 529 GENTLE BREEZE DRIVE 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:

WEITSMAN, JANE
824 WILLOW OAK LOOP
810 MINNEOLA, FL 34715 US
824 WILLOW OAK LOOP
825 GENTLE BREEZE DRIVE
826 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 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: WEITSMAN, JANE

Address: 529 GENTLE BREEZE DRIVE City-St-Zip: MINNEOLA, FL 34715 US

Title: VPSD

Name: WEITSMAN, MARK

Address: 529 GENTLE BREEZE DRIVE 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 PRES 02/16/2011