

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033776

Entity Name: FLORIDA SAFE & LOCK, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

529 GENTLE BREEZE DRIVE
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121788
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 80-0389725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITSMAN, JANE
529 GENTLE BREEZE DRIVE
MINNEOLA, FL 34715 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: 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

01/13/2012

Electronic Signature of Signing Officer or Director

Date