

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015147

FILED
Sep 28, 2012
Secretary of State

Entity Name: FOREVER SECURE LOCK & SAFE INC.

Current Principal Place of Business:

2407 ACCORD TERRACE
KISSIMMEE, FL 34758

New Principal Place of Business:

5262 GIRON CIRCLE
KISSIMMEE, FL 34758

Current Mailing Address:

2407 ACCORD TERRACE
KISSIMMEE, FL 34758

New Mailing Address:

5262 GIRON CIRCLE
KISSIMMEE, FL 34758

FEI Number: 27-1969340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JENNIFER M
2407 ACCORD TERRACE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

CRUZ, JENNIFER M
5262 GIRON CIRCLE
KISSIMMEE, FL 34758 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: JENNIFER CRUZ

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, JENNIFER M
Address: 5262 GIRON CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: CRUZ, ALEXANDER
Address: 5262 GIRON CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

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: JENNIFER CRUZ

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date