

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013322

Entity Name: HAMILTON LOCK & SAFE, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

MOBILE
GAINESVILLE, FL

New Principal Place of Business:

Current Mailing Address:

12217 NW 8TH PLACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3155829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JANICE
12217 NW 8TH PLACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

HAMILTON, KEVIN
1061 N.W. 122ND TERRACE
NEWBERRY, FL 32669 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: KEVIN HAMILTON

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, KEVIN P
Address: 1061 N.W. 122ND TERRACE
City-St-Zip: NEWBERRY, FL 32669

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: KEVIN P. HAMILTON

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date