

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000013322

Entity Name: HAMILTON LOCK & SAFE, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

505 NW 65TH COURT
FORT LAUDEDALE, FL 33309

New Principal Place of Business:

12217 N.W. 8TH PLACE
NEWBERRY, FL 32669

Current Mailing Address:

505 NW 65TH COURT
FORT LAUDEDALE, FL 33309

New Mailing Address:

12217 N.W. 8TH PLACE
NEWBERRY, FL 32669

FEI Number: 59-3155829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, KEVIN
505 NW 65TH COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HAMILTON, JANICE L
12217 N.W. 8TH PLACE
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: JANICE L. HAMILTON

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

03/28/2012

Electronic Signature of Signing Officer or Director

Date