

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021730

FILED
Feb 20, 2012
Secretary of State

Entity Name: OLD CUTLER SAFE AND LOCK, INC.

Current Principal Place of Business:

9425 S.W. 181 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9425 S.W. 181ST TERRACE
MIAMI, FL 33157

New Mailing Address:

9425 S.W. 181 TERRACE
MIAMI, FL 33157

FEI Number: 65-0408371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNICKERBOCKER, LARRY L OWNER
9425 S.W. 181ST TERRACE
MIAMI, FL 33157 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: P
Name: KNICKERBOCKER, LARRY L OWNER
Address: 9425 SW 181 TERR
City-St-Zip: MIAMI, FL 33157

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: LARRY KNICKERBOCKER

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date