

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010879

FILED
Mar 18, 2011
Secretary of State

Entity Name: EAGLE SAFE AND SECURITY INC.

Current Principal Place of Business:

4820 N CLARK AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3617 W SLIGH AVENUE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3358444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLEN, LARRY L
3617 W SLIGH AVE
TAMPA, FL 33614 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: QUILLEN, LARRY L
Address: 3617 W SLIGH AVE
City-St-Zip: TAMPA, FL 33614

Title: V
Name: QUILLEN, MICHAEL W
Address: 3617 W SLIGH AVENUE
City-St-Zip: TAMPA, FL 33614 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: MICHAEL QUILLEN

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date