

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075373

FILED
Apr 28, 2008
Secretary of State

Entity Name: COUNTY SAFE & LOCK COMPANY INC.

Current Principal Place of Business:

636 FORMOSA AVE.
WINTER PARK, FL 327894523

New Principal Place of Business:

636 FORMOSA AVE.
WINTER PARK, FL 32789

Current Mailing Address:

5417 LOCKSLEY AVE.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3568470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLERA, BARBARA J
5417 LOCKSLEY AVE.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SOLERA, BARBARA J OWNER
5417 LOCKSLEY AVE.
ORLANDO, FL 32810 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: BARBARA J. SOLERA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLERA, BARBARA J
Address: 5417 LOCKSLEY AVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: SOLERA, BARBARA J PRES
Address: 5417 LOCKSLEY AV
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA J. SOLERA

PERS

04/28/2008

Electronic Signature of Signing Officer or Director

Date