2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016043

Entity Name: SAFETY AUTO, INC.

City-St-Zip:

FL CITY, FL 33034

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 97500 O/S HWY KEY LARGO, FL 33037 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1391 TAVERNIER, FL 33070 US FEI Number: 65-0814790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLOYD, KAREN S 18600 SW 356TH ST FL CITY, FL 33034 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LLOYD, GEORGE R Name: Name: 18600 SW 356TH ST Address: Address: City-St-Zip: FL CITY, FL 33034 City-St-Zip: Title: Title: () Change () Addition () Delete LLOYD, GEORGE R Name: Name: 18600 SW 356TH ST Address: Address: FL CITY ., FL 33034 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition LLOYD, KAREN S Name: Name: 18600 SW 356TH ST Address: Address:

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.

City-St-Zip:

SIGNATURE: SUE LLOYD SEC. 01/16/2009