

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079881

FILED
Mar 30, 2009
Secretary of State

Entity Name: ALLIED SAFETY SYSTEMS, INC.

Current Principal Place of Business:

501 FAWN HILL PL
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5224 W SR-46
PMB 405
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3597620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNEY, LANCE
4975 FAWN RIDGE PLACE
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNEY, LANCE
Address: 501 FAWN HILL PL
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: BURNEY, KIMBERLY
Address: 501 FAWN HILL PL
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE BURNEY

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date