

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52904

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMERICAN LOCK & SAFE INC.

Current Principal Place of Business:

7492 BAYWOODS LANE
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

7492 BAYWOODS LANE
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 59-3066320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, DAWN W.
7492 BAYWOOD LN.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

TATE, DAWN W.
7492 BAYWOODS LANE
PENSACOLA, FL 32504 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, RONALD J.
Address: LAKE JUNIPER
City-St-Zip: DEFUNIAK SPRINGS, FL

Title: V () Delete
Name: TATE, THOMAS W.
Address: 7492 BAYWOOD LN.
City-St-Zip: PENSACOLA, FL

Title: TS () Delete
Name: TATE, DAWN W.
Address: 7492 BAYWOOD LN.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, RONALD J.
Address: 282 JUNIPER ISLAND DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: V (X) Change () Addition
Name: TATE, THOMAS W.
Address: 7492 BAYWOODS LN.
City-St-Zip: PENSACOLA, FL 32504

Title: TS (X) Change () Addition
Name: TATE, DAWN W.
Address: 7492 BAYWOODS LN.
City-St-Zip: PENSACOLA, FL 32504

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: DAWN W. TATE

TS

04/13/2009

Electronic Signature of Signing Officer or Director

Date