

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52904

FILED  
Jan 17, 2012  
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:

5 PORTOFINO DRIVE  
SUITE 1703  
PENSACOLA BEACH, FL 32561 US

## Current Mailing Address:

7492 BAYWOODS LANE  
PENSACOLA, FL 32504 US

## New Mailing Address:

5 PORTOFINO DRIVE  
SUITE 1703  
PENSACOLA BEACH, FL 32561 US

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 BAYWOODS LANE  
PENSACOLA, FL 32504 US

## Name and Address of New Registered Agent:

TATE, DAWN W  
5 PORTOFINO DRIVE  
SUITE 1703  
PENSACOLA BEACH, FL 32561 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:

01/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WALTERS, RONALD J  
Address: 282 JUNIPER ISLAND DRIVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: V  
Name: TATE, THOMAS W  
Address: 5 PORTOFINO DRIVE, SUITE 1703  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: TS  
Name: TATE, DAWN W  
Address: 5 PORTOFINO DRIVE, SUITE 1703  
City-St-Zip: PENSACOLA BEACH, FL 32561

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: DAWN W. TATE

TS

01/17/2012

Electronic Signature of Signing Officer or Director

Date