2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64759

Entity Name: AMITY LOCK AND SAFE, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6521-3 RIDGE RD 6521-3 RIDGE RD

PT RICHEY, FL 34668 PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

6521-3 RIDGE RD 6521-3 RIDGE RD

PT RICHEY, FL 34668 PORT RICHEY, FL 34668 US

FEI Number: 59-3088366 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:

OHSER, DAVID G. 14539 COYOTE RD HUDSON, FL 34669 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: OHSER, DAVID
Address: 14539 COYOTE RD
City-St-Zip: HUDSON, FL 34669

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: DAVID G. OHSER PRES 02/19/2010