

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007495

FILED
Apr 19, 2011
Secretary of State

Entity Name: A-1 ACTION SAFE & LOCK, INC.

Current Principal Place of Business:

2460 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2460 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3429931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTER, BARBARA E
3787 AURORA ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

EASTER, BARBARA E
525 COMO AVE NE
PALMBAY, FL 32905 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: BARBARA EASTER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: EASTER, BARBARA
Address: 525 COMO AVE NE
City-St-Zip: PALMBAY, FL 32905

Title: PD
Name: EASTER, BARBARA
Address: 525 COMO AVE NE
City-St-Zip: PALMBAY, FL 32905

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: BARBARA EASTER

STD

04/19/2011

Electronic Signature of Signing Officer or Director

Date