

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 599239

**FILED
Nov 12, 2008
Secretary of State**

Entity Name: CENTRAL LOCK & HARDWARE SUPPLY CO.

Current Principal Place of Business:

95 NW 166 ST
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

95 NW 166 ST
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-1885001 **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:

GLIXMAN, DAVID
95 N.W. 166TH ST
MIAMI, FL 33169 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: DAVID GLIXMAN 11/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLIXMAN, DAVID,
Address: 95 N.W. 166 ST
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID GLIXMAN PD 11/12/2008

Electronic Signature of Signing Officer or Director Date