2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108713

Entity Name: 1-2-3 SAFE, LOCK & KEY, INC.

FILED Sep 04, 2007 Secretary of State

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

702 W. WATERS AVE. 1936 BRUCE B. DOWNS BLVD TAMPA, FL 33604

#306

WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

31300 CHATTERLY DR. 1936 BRUCE B. DOWNS BLVD

WESLEY CHAPEL, FL 33543 US #306

WESLEY CHAPEL, FL 33543 US

FEI Number: 13-4341720 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:

BOTTIGLIERI, ANTHONY BOTTIGLIERI, ANTHONY 702 W. WATÉRS AVE. 1936 BRUCE B DOWNS BLVD TAMPA, FL 33604 #306

WESLEY CHAPEL, FL 33543 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: ANTHONY BOTTIGLIERI 09/04/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition BOTTIGLIERI, ANTHONY

Name: Name: BOTTIGLIERI, ANTHONY 702 W. WATERS AVE. 1936 BRUCE B DOWNS BLVD #306 Address: Address: TAMPA, FL 33604 US City-St-Zip: City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: Title: (X) Change () Addition () Delete

Name: BOTTIGLIERI, ANTHONY Name: BOTTIGLIERI, ANTHONY

702 W. WATERS AVE. Address: 1936 BRUCE B DOWNS BLVD #306 Address: TAMPA, FL 33604 US WESLEY CHAPEL, FL 33543 US City-St-Zip: 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: ANTHONY BOTTIGLIERI OWNE 09/04/2007