

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072464

FILED
Apr 22, 2009
Secretary of State

Entity Name: CENTRAL LOCK & HARDWARE SUPPLY COMPANY EAST, INC.

Current Principal Place of Business:

16750 N.E. 10TH AVENUE
SUITE 201
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

18052 WEST DIXIE HIGHWAY
MIAMI, FL 33160

Current Mailing Address:

16750 N.E. 10TH AVENUE
SUITE 201
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

18052 WEST DIXIE HIGHWAY
MIAMI, FL 33160

FEI Number: 90-0405632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL B ESQ.
ONE S.E. THIRD AVENUE
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PST () Delete
Name: ROTH GLIXMAN, SHARI
Address: 16750 N.E. 10TH AVENUE, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROTH GLIXMAN, SHARI
Address: 18052 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33160

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: SHARI GLIXMAN

CEO

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date