2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000004528 04-25-2007 90201 016 ***150.00 A & D LOCK & KEY OF USA INC. Principal Place of Business Mailing Address 40081661 530 WEST WHEFLER RD 530 WEST WHEELER RD SEFFNER, FL 33584 SEFFNER, FL 33584 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Ant. # etc. Suite, Apt. #, etc. 01022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3548921 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIDLAK, DANUTA Street Address (P.O. Box Number is Not Acceptable) 530 WHEELER RD SEFFNER, FL 33584 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WIDLAK, DANUTA NAME NAME STREET ADDRESS 530 WEST WHEELER RD STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WIDLAK, BOGUSLAW NAME 530 WEST WHEELER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered DANLIA WIDLAK

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition

FILED