

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101432

Entity Name: MULTI LOCK, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2117 N.E. 17TH TERR.
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2117 N.E. 17TH TERR.
WILTON MANORS, FL 33305

New Mailing Address:

2117 N.E. 17TH TERRACE
WILTON MANORS, FL 33305

FEI Number: 35-1177690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPALMA, ME
2117 N.E. 17TH TERR.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

DEPALMA, M.E.
2117 N.E. 17TH TERRACE
WILTON MANORS, FL 33305 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: M.E. DEPALMA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DEPALMA, M.E.
Address: 2117 N.E. 17TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: ARTHUR, MACKEY J JR.
Address: 2117 NE 17TH TERACE
City-St-Zip: WILTON MANORS, FL 33305

Title: AS
Name: PAMELA, DEPALMA L
Address: 598 GRAND STREET
City-St-Zip: BROOKLYN, NY 11211

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: M.E. DEPALMA

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date