

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00654

FILED
Feb 21, 2011
Secretary of State

Entity Name: A-1 LOCKSMITH SERVICE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4545 FOREST HILL BLVD
SUITE 6
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4545 FOREST HILL BLVD
SUITE 6
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-0302045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, VAN R.
4675 KELLY DR
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHNEIDER, VAN R.
Address: 4675 KELLY DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V
Name: SCHNEIDER, ADRIANE
Address: 4675 KELLY DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: VAN R. SCHNEIDER

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date