

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00847

FILED
Mar 07, 2011
Secretary of State

Entity Name: VALENTI/COX LOCK AND TECHNICAL SERVICES, INC.

Current Principal Place of Business:

13275 93RD STREET NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

1161 KEENE ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3102032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COX, DENNIS C
1161 KEENE RD
LARGO, FL 33771 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: VPS
Name: COX, JENNIE
Address: 1161 KEENE RD
City-St-Zip: LARGO, FL 33771

Title: PT
Name: COX, DENNIS C
Address: 1161 KEENE RD
City-St-Zip: LARGO, FL 33771

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: DENNIS C. COX

PRES

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date