

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108713

Entity Name: 1-2-3 SAFE, LOCK & KEY, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

702 W. WATERS AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

1936 BRUCE B. DOWNS BLVD
#306
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

31300 CHATTERLY DR.
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

1936 BRUCE B. DOWNS BLVD
#306
WESLEY CHAPEL, FL 33543 US

FEI Number: 13-4341720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTIGLIERI, ANTHONY
702 W. WATERS AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

BOTTIGLIERI, ANTHONY
1936 BRUCE B DOWNS BLVD
#306
WESLEY CHAPEL, FL 33543 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: ANTHONY BOTTIGLIERI

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BOTTIGLIERI, ANTHONY
Address: 702 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: D () Delete
Name: BOTTIGLIERI, ANTHONY
Address: 702 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BOTTIGLIERI, ANTHONY
Address: 1936 BRUCE B DOWNS BLVD #306
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Change () Addition
Name: BOTTIGLIERI, ANTHONY
Address: 1936 BRUCE B DOWNS BLVD #306
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: ANTHONY BOTTIGLIERI

OWNE

09/04/2007

Electronic Signature of Signing Officer or Director

Date