2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081023

Entity Name: BOYERS LOCKSMITH & SECURITY, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1690 MANOR WAY

GLENWOOD, FL 32722 US

Current Mailing Address: New Mailing Address:

PO BOX 1250

DE LEON SPRINGS, FL 32130 US

FEI Number: 20-2927983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYER, DEBORAH A 1690 MANOR WAY

GLENWOOD, FL 32722 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BOYER, BRUCE

 Address:
 1690 MANOR WAY

 City-St-Zip:
 GLENWOOD, FL 32722 US

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: DEBORAH A BOYER SEC 04/01/2011