

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76171

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN EAGLE LOCK & KEY, INC.

Current Principal Place of Business:

21211 N.E. 24 CT.
NORTH MIAMI BEACH, FL 331801025

New Principal Place of Business:

Current Mailing Address:

21211 N.E. 24 CT.
NORTH MIAMI BEACH, FL 331801025

New Mailing Address:

FEI Number: 65-0292716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL
21211 N.E. 24 CT.
NORTH MIAMI BEACH, FL 331801025 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: PD
Name: RODRIQUEZ, MANUEL V
Address: 21211 NE 24TH CT
City-St-Zip: MIAMI, FL 331801025

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: MANUEL V RODRIGUEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date