2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77741

Entity Name: A ALLIED LOCK & KEY, INC.

Current Principal Place of Business:

16364 SW 11 ST

PEMBROKE SHORES, FL 33027

Current Mailing Address:

16364 SW 11 ST

PEMBROKE SHORES, FL 33027

FEI Number: 65-0204022 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUSKIN, LEONARD 16364 SW 11 ST PEMBROKE SHORES, FL 33027 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

FILED Jan 17, 2013

Secretary of State

CC1379122135

Officer/Director Detail:

Title P Title ST

Name SUSKIN, LEONARD Name SUSKIN, MICHAELENE B

Address 16364 SW 11 ST Address 16364 SW 11 ST

City-State-Zip: PEMBROKE SHORES FL 33027 City-State-Zip: PEMBROKE SHORES FL 33027

Title C

Name SUSKIN, ALBERT D Address 16364 SW 11 ST

City-State-Zip: PEMBROKE SHORES FL 33027

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: LEONARD SUSKIN

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date