2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004528

Entity Name: A & D LOCK & KEY OF USA INC.

Current Principal Place of Business:

530 WEST WHEELER RD SEFFNER. FL 33584

Current Mailing Address:

530 WEST WHEELER RD SEFFNER, FL 33584

FEI Number: 59-3548921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIDLAK, DANUTA 530 WHEELER RD. SEFFNER, FL 33584 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 Apr 22, 2013

Secretary of State

CC2138134238

Officer/Director Detail:

Title P Title VP

NameWIDLAK, DANUTANameWIDLAK, BOGUSLAWAddress530 WEST WHEELER RDAddress530 WEST WHEELER RDCity-State-Zip:SEFFNER FL 33584City-State-Zip:SEFFNER FL 33584

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: DANUTA WIDLAK PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/22/2013 Date