2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001076

Entity Name: SECURITY LOCK DISTRIBUTORS SOUTH, INC.

FILED Feb 01, 2013 Secretary of State CC0573902116

Current Principal Place of Business:

25 DARTMOUTH ST. WESTWOOD, MA 02090

Current Mailing Address:

25 DARTMOUTH ST.

WESTWOOD, MA 02090 US

FEI Number: 04-3265915 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title DPT Title D

Name SCHWARTZ, SIDNEY Name SCHWARTZ, JEFFREY

Address 25 DARTMOUTH ST., P.O BOX 95 Address 25 DARTMOUTH ST., P.O BOX 95

City-State-Zip: WESTWOOD MA 02090 City-State-Zip: WESTWOOD MA 02090

Title D Title D

Name SCHWARTZ, DAVID Name SCHWARTZ, MARC

Address 25 DARTMOUTH ST., P.O BOX 95 Address 25 DARTMOUTH ST., P.O BOX 95

City-State-Zip: WESTWOOD MA 02090 City-State-Zip: WESTWOOD MA 02090

Title D Title S

Name SCHWARTZ, HOWARD E Name DAVIS, MICHAEL M

Address 25 DARTMOUTH ST., P.O BOX 95 Address 25 DARTMOUTH ST., P.O BOX 95

City-State-Zip: WESTWOOD MA 02090 City-State-Zip: WESTWOOD MA 02090

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: DAVID SCHWARTZ

OFFICER

02/01/2013