

326076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

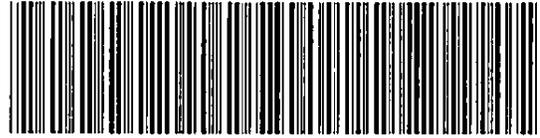
(Business Entity Name)

(Document Number)

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RA change

08/21/24--01014--009 \*\*95.00

SECRETARY OF STATE  
A. RAMSEY, FLORIDA  
2024 AUG 21 PM 12 41

FILED

A. RAMSEY

AUG 30 2024

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARMSTRONG LOCK INC.  
Name of Corporation

DOCUMENT NUMBER: 326076

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEAU ARMSTRONG

Name of Contact Person

ARMSTRONG LOCK INC.

Firm/Company

5066 EDGEWATER DRIVE

Address

ORLANDO, FL. 32810

City/State and Zip Code

BEAU\_ARMSTRONG@ARMSTRONGLOCK.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEAU ARMSTRONG

Name of Contact Person

at (407) 894-7233

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ARMSTRONG LOCK INC.
- 2. The principal office address: 5066 EDGEWATER DRIVE ORLANDO, FL. 32810
- 3. The mailing address (if different): SAME
- 4. Date of incorporation/qualification: 02/06/1968 Document number: 326076

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KEVIN L ARMSTRONG (RESIGNED)  
5066 EDGEWATER DRIVE  
ORLANDO, FL. 32810

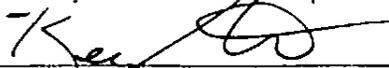
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BEAU ARMSTRONG  
5066 EDGEWATER DRIVE  
P.O. Box NOT acceptable  
ORLANDO, FL. 32810

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 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

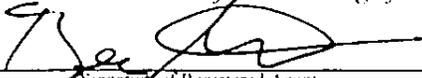
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
 Signature of an officer or director

BEAU ARMSTRONG - CEO  
 Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
 Signature of Registered Agent

8/15/2024  
 Date

If signing on behalf of an entity:

\_\_\_\_\_  
 Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314