

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374112

Entity Name: AL-LEN LOCK COMPANY

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4550 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4550 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-1318623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITZKER, ERIC
4550 W COLONIAL DR
ORLANDO, FL 32808 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: PRITZKER, ALLAN
Address: 4550 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL

Title: S
Name: PRITZKER, LENORE
Address: 4550 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL

Title: VD
Name: PRITZER, ERIC R
Address: 4550 W COLONIAL DR
City-St-Zip: ORLANDO, FL

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: ERIC PRITZKER

VD

01/21/2011

Electronic Signature of Signing Officer or Director

Date