

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581393

Entity Name: BILL'S LOCKSMITH, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

409 U.S. HWY #1, NORTH
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

409 U.S. HWY #1, NORTH
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-1836094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERES, LEO M.
409 U. S. HWY #1, NORTH
LB
ORMOND BEACH, FL 32174 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: P
Name: MERES, LEO M.
Address: 922 JASMINE AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: STD
Name: CARMAN, GRETCHEN
Address: 74 LAKE PARK CR
City-St-Zip: ORMOND BEACH, FL 32174

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: GRETCHEN CARMAN

Electronic Signature of Signing Officer or Director

STD

04/04/2011

Date