

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591132

FILED
Feb 24, 2011
Secretary of State

Entity Name: SMITTY'S LOCKSMITH SERVICE, INC.

Current Principal Place of Business:

7548 SOUTH US 1
#321
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

7548 SOUTH US 1
#321
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-1862969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOHN C
2521 DYER ROAD
PT ST LUCIE, FL 34952 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: SCHMIDT, JOHN C
Address: 2521 DYER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VD
Name: SCHMIDT, ANNE M
Address: 2521 DYER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TD
Name: SCHMIDT, STEPHEN C
Address: 2521 DYER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: SD
Name: SCHMIDT, YASMIN
Address: 2521 DYER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JOHN C SCHMIDT

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date