

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677729

FILED
Mar 26, 2011
Secretary of State

Entity Name: ABOUT TOWN LOCK AND SAFE CO.

Current Principal Place of Business:

2404 N DIXIE
WILTON MANORS, FL 33305

New Principal Place of Business:

2404 N DIXIE
WILTON MANORS, FL 33305 US

Current Mailing Address:

2404 N DIXIE
WILTON MANORS, FL 33305

New Mailing Address:

2404 N DIXIE
WILTON MANORS, FL 33305 US

FEI Number: 59-2004280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, JOSEPH T
805 NE 29TH DRIVE
WILTON MANORS, FL FL 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: FLAHERTY, JOSEPH T
Address: 805 N.E. 29 DRIVE
City-St-Zip: WILTON MANORS, FL 33334 US

Title: D
Name: FLAHERTY, VIRGINIA J
Address: 805 N.E. 29TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334 US

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: J T FLAHERTY

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date