

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687719

FILED
Jan 05, 2011
Secretary of State

Entity Name: VILLAGE KEY AND ALARM, INC.

Current Principal Place of Business:

441 SR 16
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

441 SR 16
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-2044729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, JEFFREY B P
441 STATE ROAD 16
SAINT AUGUSTINE, FL 32084 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: OAKLEY, JEFFREY BOYD
Address: 441 STATE RD. 16
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V
Name: OAKLEY, JEFFREY BRIAN
Address: 441 STATE RD. 16
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V
Name: OAKLEY, SARAH E
Address: 441 STATE RD. 16
City-St-Zip: ST. AUGUSTINE, FL 32084

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: SARAH E OAKLEY

V

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date