

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004867

FILED
Jan 27, 2011
Secretary of State

Entity Name: ACCREDITED LOCK & DOOR HARDWARE COMPANY

Current Principal Place of Business:

1161 PATERSON PLANK RD
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1442
SECAUCUS, NJ 070961442 US

New Mailing Address:

FEI Number: 22-2054109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, GEORGETTE
341 SE 15TH AVE
POMPANO BEACH, FL 33060 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: CEO
Name: WEAVER, RONALD
Address: 1161 PATERSON PLANK RD
City-St-Zip: SECAUCUS, NJ 07094

Title: P
Name: WEAVER, PAMELA
Address: 1161 PATERSON PLANK RD
City-St-Zip: SECAUCUS, NJ 07094

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: RONALD WEAVER

CEO

01/27/2011

Electronic Signature of Signing Officer or Director

Date