

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001076

FILED
Jan 28, 2011
Secretary of State

Entity Name: SECURITY LOCK DISTRIBUTORS SOUTH, INC.

Current Principal Place of Business:

25 DARTMOUTH ST.
WESTWOOD, MA 02090 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 95
WESTWOOD, MA 02090 US

New Mailing Address:

FEI Number: 04-3265915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DPT
Name: SCHWARTZ, SIDNEY
Address: 25 DARTMOUTH ST., P.O BOX 95
City-St-Zip: WESTWOOD, MA 02090

Title: D
Name: SCHWARTZ, JEFFREY
Address: 25 DARTMOUTH ST., P.O BOX 95
City-St-Zip: WESTWOOD, MA 02090

Title: D
Name: SCWARTZ, DAVID
Address: 25 DARTMOUTH ST., P.O BOX 95
City-St-Zip: WESTWOOD, MA 02090

Title: D
Name: SCHWARTZ, MARC
Address: 25 DARTMOUTH ST., P.O BOX 95
City-St-Zip: WESTWOOD, MA 02090

Title: D
Name: SCHWARTZ, HOWARD E
Address: 25 DARTMOUTH ST., P.O BOX 95
City-St-Zip: WESTWOOD, MA 02090

Title: S
Name: DAVIS, MICHAEL M
Address: 25 DARTMOUTH ST., P.O BOX 95
City-St-Zip: WESTWOOD, MA 02090

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: MARTIN WIENER

CFO

01/28/2011

Electronic Signature of Signing Officer or Director

Date