2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00432

Entity Name: DAVE'S LOCK & KEY COMPANY

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2210 EDGEWATER DRIVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2210 EDGEWATER DRIVE ORLANDO, FL 32804

FEI Number: 59-2648851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOLZ, DAVID MR 2210 EDGEWATER DR ORLANDO, FL 32804 US

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: PVS

Name: STOLZ, DAVID MR Address: 2210 EDGEWATER DR City-St-Zip: ORLANDO, FL 32804

Title: T

Name: STOLZ, DAVID MR Address: 808 LINDENWALD LN

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DAVID STOLZ T 03/15/2011