

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28820

Entity Name: A WIZARD LOCKSMITH, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

902 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

6697 PALERMO WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

902 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0105073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE D. PSOINOS, P.A.
1655 PALM BEACH LAKES BOULEVARD
SUITE 106
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ADLER, FRED
Address: 6697 PALERMO WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: ADLER, CARLY
Address: 6697 PALERMO WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S () Delete
Name: ADLER, CINDI
Address: 6697 PALERMO WAY
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ADLER, CARLY
Address: 4373 MANAYUNK AVE
City-St-Zip: PHILADELPHIA, PA 19128 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED ADLER

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date