

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70403

FILED
Apr 04, 2011
Secretary of State

Entity Name: JIM'S BONDED LOCKSMITH, INC.

Current Principal Place of Business:

280 BEACH COURT
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 55368
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

280 BEACH COURT
PALM HARBOR, FL 34684 US

FEI Number: 59-3009827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULT ONE INC
1384 54TH AVE NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

ROBERTS, BERNARD C
280 BEACH COURT
PALM HARBOR, FL 34684 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: BERNARD ROBERTS

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, NATHAN C
Address: 2863 SUGAR BEAR TRL
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: ROBERTS, BERNARD
Address: 280 BEACH COURT
City-St-Zip: PALM HARBOR, FL 34684 US

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: BERNARD ROBERTS

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date