2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # L60771 a Aller Co. 1. Entity Năme ALL COUNTY LOCK & KEY, INC. Principal Place of Business Mailing Address 7660 S FEDERAL HIGHWAY 7660 S FEDERAL HIGHWAY PORT ST. LUCIE, FL 34952. PORT ST. LUCIE, FL 34952 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0183030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISALVO, JOHN DO NOT WRITE 7660 S FEDERAL HIGHWAY PORT ST. LUCIE, FL 34952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DISALVO, JOHN STREET ANDRESS 5566 NORTHWEST WESLEY COURT CITY - ST - ZIP PORT SAINT LUCIE, FL 34986 TITLE NAME DISALVO, DENISE STREET ADDRESS 5566 NORTHWEST WESLEY COURT CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED