

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77741

FILED
Jan 05, 2011
Secretary of State

Entity Name: A ALLIED LOCK & KEY, INC.

Current Principal Place of Business:

16364 SW 11 ST
PEMBROKE SHORES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16364 SW 11 ST
PEMBROKE SHORES, FL 33027

New Mailing Address:

FEI Number: 65-0204022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSKIN, LEONARD
16364 SW 11 ST
PEMBROKE SHORES, FL 33027 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: P
Name: SUSKIN, LEONARD
Address: 16364 SW 11 ST
City-St-Zip: PEMBROKE SHORES, FL 33027

Title: ST
Name: SUSKIN, MICHAELENE B
Address: 16364 SW 11 ST
City-St-Zip: PEMBROKE SHORES, FL 33027

Title: C
Name: SUSKIN, ALBERT D
Address: 16364 SW 11 ST
City-St-Zip: PEMBROKE SHORES, FL 33027

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: LEONARD SUSKIN

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date