

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00107

FILED
Sep 03, 2010
Secretary of State

Entity Name: STATE OF FLORIDA BOARD OF LOCKSMITHS, INC.

Current Principal Place of Business:

741 MINNESOTA AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

54 W. GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P O BOX 394
WINTER PARK, FL 32790 US

New Mailing Address:

P O BOX 518
ORMOND BEACH, FL 321750518 US

FEI Number: 59-2518990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GUY B JR
741 MINNESOTA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PARTINGTON, WILLIAM E II
54 W. GRANADA BLVD.
ORMOND BEACH, FL 32174 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: WILLIAM E. PARTINGTON II

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: RILEY, JAMES A
Address: 1904 BARTON PARK RD., #415
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: BOYER, RANDALL L
Address: 1200 N. VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: PD
Name: ADAMS, MICHAEL
Address: 4 N. 4TH ST.
City-St-Zip: HAINES CITY, FL 33844

Title: SD
Name: PARTINGTON, WILLIAM E II
Address: 54 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD
Name: BOYER, JANET
Address: 1200 N. VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. PARTINGTON II

SEC

09/03/2010

Electronic Signature of Signing Officer or Director

Date