## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000111476

Entity Name: GOLDILOCKS LOCKSMITH, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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11850 NW 36TH PL 15590 NW 6 STREET

FT LAUDERDALE, FL 33323 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

20243 S.W. 52ND PLACE PEMBROKE PINES, FL 33332

FEI Number: 65-1071858 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRASWELL, STEPHEN

11850 NW 36TH PL

FT LAUDERDALE, FL 33323 US

BRASWELL, STEPHEN

20243 SW 52 PLACE

PEBROKE PINES, FL 3332 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: STEPHEN M BRASWELL 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BRASWELL, STEPHEN
 Name:

 Address:
 20243 S.W. 52ND PLACE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33323
 City-St-Zip:

Title: VPD ( ) Delete Title: VPD (X) Change ( ) Addition

 Name:
 SLOANE, MARVIN
 Name:
 SLOANE, MARVIN

 Address:
 15590 NW 6TH ST.
 Address:
 15590 NW 6TH ST.

 City-St-Zip:
 HOLLYWOOD, FL 33028
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: STEPHEN BRASWELL PRES 01/13/2009