2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111476

Entity Name: GOLDILOCKS LOCKSMITH, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15590 NW 6 STREET 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
20243 SW 52 PLACE
PEBROKE PINES, FL 3332 US

BRASWELL, STEPHEN
20243 SW 52 PLACE
PEBROKE PINES, FL 33332 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRASWELL, STEPHEN

 Address:
 20243 S.W. 52ND PLACE

 City-St-Zip:
 PEMBROKE PINES, FL 33332

Title: VPD

Name: SLOANE, MARVIN Address: 15590 NW 6TH ST.

City-St-Zip: PEMBROKE PINES, FL 33028

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: MARVIN SLOANE VPD 04/30/2010