

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018338

Entity Name: AA ACE LOCK & KEY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15300 MUSTANG HAVEN LN
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11726
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 82-0551549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, STACY L
15300 MUSTANG HAVEN LN
JACKSONVILLE, FL 32226 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: D
Name: COLLINS, STACY L
Address: 15300 MUSTANG HAVEN LN
City-St-Zip: JACKSONVILLE, FL 32226

Title: O
Name: COLLINS, STEVEN M
Address: 15300 MUSTANG HAVEN LN
City-St-Zip: JACKSONVILLE, FL 32226

Title: O
Name: COLLINS, STEVEN M II
Address: 12562 COUNTRY CHARM LN N
City-St-Zip: JACKSONVILLE, FL 32225

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: STACY COLLINS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date