2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018338

Entity Name: AA ACE LOCK & KEY, INC.

FILED Apr 30, 2012 Secretary of State

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

15300 MUSTANG HAVEN LN JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

P.O. BOX 11726 JACKSONVILLE, FL 32239

FEI Number: 82-0551549 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:

COLLINS, STACY L 15300 MUSTANG HAVEN LN JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 04/30/2012