

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095499

Entity Name: ALL STATE LOCK & SAFE, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1390 S DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

1801 CORAL WAY SUITE # 100
MIAMI, FL 33145

Current Mailing Address:

1390 S DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

1801 CORAL WAY SUITE # 100
MIAMI, FL 33145

FEI Number: 35-2180198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, THOMAS E
13150 DOUBLETREE CIRCLE
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: PINO, THOMAS E
Address: 1390 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: PINO, BEVERLY F
Address: 1390 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: PINO, THOMAS E
Address: 1801 CORAL WAY SUITE # 100
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: PINO, BEVERLY F
Address: 1801 CORAL WAY SUITE # 100
City-St-Zip: MIAMI, FL 33145

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: THOMAS E. PINO

PVT

05/06/2009

Electronic Signature of Signing Officer or Director

Date