

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095499

Entity Name: ALL STATE LOCK & SAFE, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

1801 CORAL WAY SUITE # 100
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1801 CORAL WAY SUITE # 100
MIAMI, FL 33145

New Mailing Address:

13860-38 WELLINGTON TRACE
SUITE 126
WELLINGTON, FL 33414

FEI Number: 35-2180198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PT
Name: PINO, THOMAS E
Address: 1801 CORAL WAY SUITE # 100
City-St-Zip: MIAMI, FL 33145

Title: VS
Name: PINO, BEVERLY F
Address: 13150 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS E. PINO

PT

01/30/2011

Electronic Signature of Signing Officer or Director

Date