

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046122

FILED
Apr 29, 2009
Secretary of State

Entity Name: AA MUL-T-LOCKS & SAFE LOCKSMITH, INC.

Current Principal Place of Business:

188 SEABREEZE CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

104 WHITE BIRCH DRIVE
KISSIMMEE, FL 34743

Current Mailing Address:

P.O. BOX 452925
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 71-0947233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, GIOVANNI A
188 SEABREEZE CIRCLE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

SOTO, GEOVANNE A
104 WHITE BIRCH DRIVE
KISSIMMEE, FL 34743 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: GEOVANNE SOTO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTO, GEOVANNIE A
Address: 188 SEABREEZE CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: PORTORREAL, JUANA Y
Address: 188 SEABREEZE CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOTO, GEOVANNE A
Address: 104 WHITE BIRCH DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Change () Addition
Name: PORTORREAL, JUANA Y
Address: 104 WHITE BIRCH DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: JUANA PORTORREAL

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date