

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062431

Entity Name: ALL SAFE LOCKSMITH, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12352 US HIGHWAY 19
HUDSON, FL 34668 US

New Principal Place of Business:

13916 SISTERS LANE
HUDSON, FL 34669 US

Current Mailing Address:

12352 US HIGHWAY 19
HUDSON, FL 34668 US

New Mailing Address:

13916 SISTERS LANE
HUDSON, FL 34669 US

FEI Number: 56-2371836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTEFANO, CARMINE J
13916 SISTERS LANE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

DESTEFANO, DONNA M V.PRES.
13916 SISTERS LANE
HUDSON, FL 34669 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: DONNA DESTEFANO

05/01/2008

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: PD () Delete
Name: DESTEFANO, CARMINE J
Address: 13916 SISTERS LANE
City-St-Zip: HUDSON, FL 34669

Title: VSTD () Delete
Name: DESTEFANO, DONNA M
Address: 13916 SISTERS LANE
City-St-Zip: HUDSON, FL 34669

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DESTEFANO, CARMINE J PRES.
Address: 13916 SISTERS LANE
City-St-Zip: HUDSON, FL 34669 US

Title: VP (X) Change () Addition
Name: DESTEFANO, DONNA M V.PRES.
Address: 13916 SISTERS LANE
City-St-Zip: HUDSON, FL 34669 US

Title: VP () Change (X) Addition
Name: DESTEFANO, DONNA M V.PRES.
Address: 13916 SISTERS LANE
City-St-Zip: HUDSON, FL 34669 US

Title: VP () Change (X) Addition
Name: DESTEFANO, DONNA M V.PRES.
Address: 13916 SISTERS LANE
City-St-Zip: HUDSON, FL 34669 US

Title: VP () Change (X) Addition
Name: DESTEFANO, DONNA M V.PRES.
Address: 13916 SISTERS LANE
City-St-Zip: HUDSON, OD 34669 US

Title: VP () Change (X) Addition
Name: DESTEFANO, DONNA M V.PRES.
Address: 13916 SISTERS LANE
City-St-Zip: HUDSON, FL 34669 US

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: DONNA MARIE DESTEFANO

V.P.

05/01/2008

Electronic Signature of Signing Officer or Director

Date