

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020027

Entity Name: MASTERS LOCKSMITH, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3171 SW 44TH STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

11252 SW 3RD STREET
PLANTATION, FL 33325

Current Mailing Address:

842 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11252 SW 3RD STREET
PLANTATION, FL 33325

FEI Number: 20-0700037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, MARILYN
842 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FISLER, FREDERICK
11252 SW 3RD STREET
PLANTATION, FL 33325 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: FREDERICK FISLER

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: PSTD () Delete
Name: FISLER, FREDERICK
Address: 3171 SW 44TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FISLER, FREDERICK
Address: 11252 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325

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: FREDERICK FISLER

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05/01/2008

Electronic Signature of Signing Officer or Director

Date