

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020027

Entity Name: MASTERS LOCKSMITH, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11252 SW 3RD STREET
PLANTATION, FL 33325

New Principal Place of Business:

3171 SW 44TH ST
FT LAUDERDALE, FL 33312

Current Mailing Address:

11252 SW 3RD STREET
PLANTATION, FL 33325

New Mailing Address:

3171 SW 44TH ST
FT LAUDERDALE, FL 33312

FEI Number: 20-0700037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FISLER, FREDERICK
3171 SW 44TH ST
FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FISLER, FREDERICK
Address: 3171 SW 44TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

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: FREDERICK FISLER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date