2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receive if changed, or on an attachmen,

SIGNATURE:

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P04000106280 1. Entity Name A-1 LOCKSMITH & SECURITY, INC. Principal Place of Business 9051 TAMIAMI TRAIL, NORTH 103 9051 TAMIAMI TRAIL, NORTH 103 NAPLES FL 34108-2520 NAPLES FL 34108-2520 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-2213281 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHELLING, JEFFREY S PA 2240 TRADE CENTER WAY NAPLES FL 34104 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sqnature, typed or primodicania of registrood adent and tile it applicable. (NOTE: Registered Agent eigenture required when reinstalling) FILE NOW III- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition Derete TITLE TITLE HOGAN, BARBARA J NAME MAME 51 9TH STREET SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 City-St-Zip ☐ Change Addition ☐ Derete TITLE TITLE 000000846109NAME NAME 03/18/08-80014-024 150.00 STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP ☐ Derete Change [Addition TIPLE THE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete MUL NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+ST-ZIP ☐ Change Addition ☐ Delete MUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supple Accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR