

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125600

FILED
Sep 01, 2009
Secretary of State

Entity Name: LOCKSMITH & DOOR SERVICE, INC.

Current Principal Place of Business:

5150 W 12 AVE
SUITE #311
HIALEAH, FL 33012

New Principal Place of Business:

1630 WEST 46 ST
SUITE #210
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 127397
HIALEAH, FL 33012 US

New Mailing Address:

1630 WEST 46 ST
SUITE #210
HIALEAH, FL 33012 US

FEI Number: 04-3797202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, ROGER
5150 W. 12TH AVENUE
SUITE 311
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MEDEROS, ROGER
1630 WEST 46 ST
SUITE 210
HIALEAH, FL 33012 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: ROGER MEDEROS

09/01/2009

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: DP () Delete
Name: MEDEROS, ROGER
Address: 5150 WEST 12 AVE STE #311
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEDEROS, ROGER
Address: 1630 WEST 46 ST SUITE # 210
City-St-Zip: HIALEAH, FL 33012

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: ROGER MEDEROS

DP

09/01/2009

Electronic Signature of Signing Officer or Director

Date