

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146505

Entity Name: G & G LOCKSMITH, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

P.O BOX 601192
N MIAMI BEACH, FL 33160

New Principal Place of Business:

1540 NE 155 TERR
N MIAMI BEACH, FL 33162

Current Mailing Address:

P.O BOX 601192
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-1801481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAMSUR, SERGEY
Address: 1540 NE 155 TERR
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T () Delete
Name: SHAMSUR, SERGEY
Address: 1540 NE 155 TERR
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGEY SHAMSUR

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date