

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000031163

Entity Name: NELSON LOCKSMITH CO.

FILED
May 17, 2007
Secretary of State**Current Principal Place of Business:**2610 HAYES ST
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**2610 HAYES ST
HOLLYWOOD, FL 33020**New Mailing Address:**

FEI Number: 01-0863366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARCIA, JOSE N
330 SW 10TH TER.
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**GARCIA, JOSE N
2610 HAYES ST
HOLLYWOOD, FL 33020 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: JOSE N GARCIA

05/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GARCIA, JOSE N
Address: 330 SW 10TH TER.
City-St-Zip: HALLANDALE, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: GARCIA, JOSE N
Address: 2610 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSE N GARCIA

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date