

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118520

FILED
Jan 08, 2009
Secretary of State

Entity Name: CYPRESS LOCK AND DOOR SERVICES, INC.

Current Principal Place of Business:

1650 CYPRESS DRIVE
JUIPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH CONGRESS AVENUE
UNIT J
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1650 CYPRESS DRIVE
JUIPITER, FL 33469 US

FEI Number: 20-3423774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, MEL D PRES
3600 SOUTH CONGRESS AVENUE
UNIT J
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SOFFERMAN, RANDY S PRES
1650 CYPRESS DRIVE
JUPITER, FL 33469 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: RANDY S. SOFFERMAN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KANTOR, MEL D PRES
Address: 3600 SOUTH CONGRESS AVENUE, UNIT J
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOFFERMAN, RANDY S PRES
Address: 1650 CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33469 US

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: RANDY S. SOFFERMAN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date