

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139637

FILED
May 20, 2011
Secretary of State

Entity Name: RELIABLE LOCKSMITH & SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1779 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1779 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-3634834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLERECKY, LAURIE
1779 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: P
Name: POLERECKY, ANTONIO
Address: 1779 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: POLERECKY, LAURIE
Address: 1779 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby 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 all other like empowered.

SIGNATURE: LAURIE POLERECKY

VP

05/20/2011

Electronic Signature of Signing Officer or Director

Date