

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013849

Entity Name: ROOSTER'S LOCKSMITH, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

533 SEABREEZE BLVD.
SUITE 200
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

533 SEABREEZE BLVD.
SUITE 200
DAYTONA BEACH, FL 32118

New Mailing Address:

1430 WEST PARKWAY
DELAND, FL 32724

FEI Number: 20-8361424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBO, STEVEN G
5954 KATONA DRIVE
PORT ORANGE, FL 32127 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: HAMMOND, RUSSELL W
Address: 533 SEABREEZE BLVD., STE. 200
City-St-Zip: DAYTONA BEACH, FL 32118 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: RUSSELL W HAMMOND

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date