

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014981

FILED
Jan 15, 2010
Secretary of State

Entity Name: PROFESSIONAL LOCKSMITH SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1849 S DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

723 TIVOLI CIRCLE
104
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1849 S DIXIE HWY
POMPANO BEACH, FL 33060

New Mailing Address:

723 TIVOLI CIRCLE
104
DEERFIELD BEACH, FL 33441

FEI Number: 77-0675659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERVILLE, RONALD
1849 S DIXIE HWY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SOMERVILLE, RONALD
723 TIVOLI CIRCLE
104
DEERFIELD BEACH, FL 33441 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: RON SOMERVILLE

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, STANFORD
Address: 517 SPRING LAKE RD
City-St-Zip: OCALA, FL 34472

Title: D
Name: SOMERVILLE, RONALD
Address: 723 TIVOLI CIRCLE SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RON SOMERVILLE

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date