

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031749

Entity Name: EDDY'S LOCKSMITH, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

4933 SW 129TH AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

4933 SW 129TH AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-8701063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY ACCOUNTING SERVICES, INC.
160 SOUTH UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324 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: PEREZ, PATRICIA
Address: 4933 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: T
Name: PEREZ, PATRICIA
Address: 4933 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: S
Name: PEREZ, PATRICIA
Address: 4933 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: BERTRAND, EDDY
Address: 4933 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: PATRICIA PEREZ

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date