

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051450

FILED
Feb 17, 2012
Secretary of State

Entity Name: A.M.S. LOCKS & DOORS INC.

Current Principal Place of Business:

4444 N.W. 89TH WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4444 N.W. 89TH WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-0142299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUKER, MOSHE
3351 N.W. 85TH AVENUE
SUITE # 214
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SHUKER, MOSHE
4444 NW 89TH WAY
CORAL SPRINGS, FL 33065 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: MOSHE SHUKER

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUKER, MOSHE
Address: 3351 N.W. 85TH AVENUE, SUITE # 214
City-St-Zip: CORAL SPRINGS, FL 33065 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: MOSHE SHUKER

OWNE

02/17/2012

Electronic Signature of Signing Officer or Director

Date