

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091663

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ANYTIME LOCK, KEY, & SAFE, INC

## Current Principal Place of Business:

997 BLANDING BLVD  
STE # 4  
ORANGE PARK, FL 32065 US

## New Principal Place of Business:

1108 CASSAT AVE  
JACKSONVILLE, FL 32205 US

## Current Mailing Address:

997 BLANDING BLVD  
STE # 4  
ORANGE PARK, FL 32065 US

## New Mailing Address:

1108 CASSAT AVE  
JACKSONVILLE, FL 32205 US

FEI Number: 26-0712943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, JEFFREY L  
1751 ST LAWRENCE WAY  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

WARREN, BRAILEY  
498 ACACIA STREET  
ST. AUGUSTINE, FL 32080 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: WARREN BRAILEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, JEFFREY L  
Address: 1751 ST LAWRENCE WAY  
City-St-Zip: JACKSONVILLE, FL 32223

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BRAILEY, WARREN  
Address: 498 ACACIA STREET  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR ( ) Change (X) Addition  
Name: ELLISON, MORRIS  
Address: 1108 CASSAT AVE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR ( ) Change (X) Addition  
Name: BRAILEY, DANIEL  
Address: 800 WHISPERING CIRCLE #13  
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN BRAILEY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date