

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102926

Entity Name: AAA LOCKSMITH INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1364 CHESAPEAKE AVE
NAPLES, FL 34102 US

New Principal Place of Business:

3587 BOLERO WAY
NAPLES, FL 34105 US

Current Mailing Address:

1364 CHESAPEAKE AVE
NAPLES, FL 34102

New Mailing Address:

PO BOX 10303
NAPLES, FL 34101

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ADAM B SR
1364 CHESAPEAKE AVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COOPER, ADAM B SR
3587 BOLERO WAY
NAPLES, FL 34105 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, ADAM B
Address: 1364 CHESAPEAKE AVE
City-St-Zip: NAPLES, FL 34102 US

Title: VP () Delete
Name: DIETRICH, SCHENELY A
Address: 1364 CHESAPEAKE AVE
City-St-Zip: NAPLES, FL 34102 US

Title: TRES () Delete
Name: DIETRICH, SCHENELY A
Address: 1364 CHESAPEAKE AVE
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, ADAM B
Address: 3587 BOLERO WAY
City-St-Zip: NAPLES, FL 34105 US

Title: VP (X) Change () Addition
Name: COOPER, SCHENELY A
Address: 3587 BOLERO WAY
City-St-Zip: NAPLES, FL 34105 US

Title: TRES (X) Change () Addition
Name: COOPER, SCHENELY A
Address: 3587 BOLERO WAY
City-St-Zip: NAPLES, FL 34105 US

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: SCHENELY COOPER

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date