

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118390

FILED
Apr 18, 2009
Secretary of State

Entity Name: PROGRESSIVE LOCKSMITH CORP

Current Principal Place of Business:

6372 SW 34TH STREET
MIAMI, FL 331554925 US

New Principal Place of Business:

4154 NW 79 AVE APT 1-A
DORAL, FL 33166 US

Current Mailing Address:

6372 SW 34TH STREET
MIAMI, FL 3315555 US

New Mailing Address:

4154 NW 79 AVE APT 1-A
DORAL, FL 33166 US

FEI Number: 26-1327474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROTO, JUILO E
6372 SW 34TH STREET
MIAMI, FL 331554925 US

Name and Address of New Registered Agent:

BORROTO, JUILO E
4154 NW 79 AVE APT 1-A
DORAL, FL 33166 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: _____

Electronic Signature of Registered Agent

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BORROTO, JUILO E
Address: 6372 SW 34TH STREET
City-St-Zip: MIAMI, FL 331554925 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BORROTO, JUILO E
Address: 4154 NW 79 AVE APT 1-A
City-St-Zip: DORAL, FL 33166 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: JULIO BORROTO

Electronic Signature of Signing Officer or Director

PRES

04/18/2009

Date