

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002836

FILED  
May 14, 2010  
Secretary of State

Entity Name: ON TIME LOCKSMITH INC

## Current Principal Place of Business:

1109 NE 16TH AVE  
FORT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

2950 WEST CYPRESS ROAD  
110  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

1109 NE 16TH AVE  
FORT LAUDERDALE, FL 33304 US

## New Mailing Address:

2950 WEST CYPRESS ROAD  
110  
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1711791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
MIAMI, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: TOBEL, SEGEV  
Address: 2950 WEST CYPRESS ROAD # 110  
City-St-Zip: FORT LAUDERDALE, FL 33309 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: TOBEL SEGEV

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date