

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004208

Entity Name: 1ST LOCKSMITH INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

6939 TOWN HARBOUR BLVD
BOCA RATON, FL 33433

New Principal Place of Business:

1433 ISLAND SHORES DRIVE
WEST PALM BEACH, FL 33413

Current Mailing Address:

6939 TOWN HARBOUR BLVD
BOCA RATON, FL 33433

New Mailing Address:

1433 ISLAND SHORES DRIVE
WEST PALM BEACH, FL 33413

FEI Number: 22-3974013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LILOV, LILA
1433 ISLAND SHORES DRIVE
WESTPALM BEACH, FL 33413 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: LILA LILOV

06/03/2009

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: PD () Delete
Name: ATTIAS, YOSSE
Address: 6939 TOWN HARBOUR BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: VSD (X) Delete
Name: LILOV, LILA
Address: 6939 TOWN HARBOUR BLVD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LILOV, LILA
Address: 1433 ISLAND SHORES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

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

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: LILA LILOV

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date