

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004208

Entity Name: 1ST LOCKSMITH INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1433 ISLAND SHORES DRIVE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

1605 MAPLEWOOD DRIVE
GREEN ACRES, FL 33415

Current Mailing Address:

1433 ISLAND SHORES DRIVE
WEST PALM BEACH, FL 33413

New Mailing Address:

1605 MAPLEWOOD DRIVE
GREEN ACRES, FL 33415

FEI Number: 22-3974013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LILOV, LILA
1605 MAPLEWOOD DRIVE
GREEN ACRES, FL 33415 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

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILOV, LILA
Address: 1605 MAPLEWOOD DRIVE
City-St-Zip: GREEN ACRES, FL 33415

Title: V
Name: KAHALANI, GOLAN
Address: 800 OCEAN PKWY
City-St-Zip: BROOKLYN, NY 11230

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: LILA LILOV

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date