

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004230

Entity Name: DAVID'S LOCK & KEY, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1825 DENMARK DR.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8550
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 26-1738816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, DAVID K
1825 DENMARK DR.
FLEMING ISLAND, FL 32003 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

OFFICERS AND DIRECTORS:

Title: P, S
Name: MCCALL, DAVID K
Address: 1825 DENMARK DR.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: MCCALL, SHARON A
Address: 1825 DENMARK DR.
City-St-Zip: FLEMING ISLAND, FL 32003

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: DAVID MCCALL

P,S

04/06/2012

Electronic Signature of Signing Officer or Director

Date