

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062277

FILED
Apr 07, 2009
Secretary of State

Entity Name: QUALITY LOCKSMITH OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

PMB 540 - 478 EAST ALTAMONTE DRIVE
SUITE 108
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2217 DUMAS DR
DELTONA, FL 32738

Current Mailing Address:

PMB 540 - 478 EAST ALTAMONTE DRIVE
SUITE 108
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 26-2875239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWEN, MICHAEL T
PMB 540 - 478 EAST ALTAMONTE DRIVE
SUITE 108
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MCGOWEN, MICHAEL T
2217 DUMAS DR
DELTONA, FL 32738 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: MICHAEL MCGOWEN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGOWEN, MICHAEL T
Address: 2217 DUMAS DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MCGOWEN

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04/07/2009

Electronic Signature of Signing Officer or Director

Date