

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000002996

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Entity Name:** AM / PM LOCK & SECURITY INC.

**Current Principal Place of Business:**

2460 ALAMANDER AVE.  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

1226 CARMELLA LN  
SARASOTA, FL 34243

**Current Mailing Address:**

2460 ALAMANDER AVE.  
ENGLEWOOD, FL 34223

**New Mailing Address:**

1226 CARMELLA LN  
SARASOTA, FL 34243

**FEI Number:** 26-4012390

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNIVAN, MORRISSA S  
2460 ALAMANDER AVE.  
ENGLEWOOD, FL 34223 US

**Name and Address of New Registered Agent:**

MARSHALL, LEIGH A  
1226 CARMELLA LN  
SARASOTA, FL 34243 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:** LEIGH MARSHALL

04/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MARSHALL, LEIGH A  
**Address:** 1226 CARMELLA LN  
**City-St-Zip:** SARASOTA, FL 34243

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:** LEIGH MARSHALL

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date