

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032683

Entity Name: BAM! LOCK & KEY INC.

FILED  
Apr 09, 2012  
Secretary of State

**Current Principal Place of Business:**

7449 DANIEL WEBSTER DR  
WINTER PARK, FL 32792 US

**New Principal Place of Business:**

**Current Mailing Address:**

7449 DANIEL WEBSTER DR  
WINTER PARK, FL 32792 US

**New Mailing Address:**

FEI Number: 80-0411158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTIN, ALEZA  
7449 DANIEL WEBSTER DR  
WINTER PARK, FL 32792 US

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

MARTIN, TIMOTHY J  
7449 DANIEL WEBSTER DR  
WINTER PARK, FL 32792 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: TIMOTHY MARTIN

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: MARTIN, TIMOTHY J  
Address: 7449 DANIEL WEBSTER DR  
City-St-Zip: WINTER PARK, FL 32792 US

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: TIMOTHY MARTIN

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date