

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054577

Entity Name: HAMS LOCK & KEY, INC.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

2315 STAPLES AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2315 STAPLES AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-0472808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAM, TERRY A
2315 STAPLES AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HAM, TERRY A SR
2315 STAPLES AVE
KEY WEST, FL 33040 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: TERRY A HAM, SR

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAM, TERRY A SR
Address: 2315 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: HAM, SUSAN J
Address: 2315 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

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: SUSAN J HAM

VP

08/17/2010

Electronic Signature of Signing Officer or Director

Date