

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071859

FILED
Mar 18, 2010
Secretary of State

Entity Name: ALL KEYS LOCK AND SAFE, INC

Current Principal Place of Business:

67 SEASIDE NORTH CT.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

67 SEASIDE NORTH CT.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-0807821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, JUAN W
67 SEASIDE NORTH COURT
KEY WEST, FL 33040 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
Name: ROHR, JOSEPH E
Address: 143 MARINE DRIVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: VP
Name: SANDOVAL, JUAN W
Address: 67 SEASIDE, NO COURT
City-St-Zip: KEY WEST, FL 33040TT US

Title: T
Name: ROHR, JOSEPH E
Address: 143 MARINE DRIVE
City-St-Zip: PEMBROKE PARK, FL 33009

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: JOSEPH E. ROHR

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date