

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029914

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFESSIONAL LOCKSMITHS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

723 TIVOLI CIRCLE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

384 S.W. 14TH STREET
POMPAÑO BEACH, FL 33060 US

Current Mailing Address:

P.O. BOX 372
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 27-2292196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERVILLE, RONALD E
723 TIVOLI CIRCLE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOMERVILLE, RONALD E
384 S.W. 14TH STREET
POMPAÑO BEACH, FL 33060 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: RONALD SOMERVILLE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMERVILLE, RONALD E
Address: 384 S.W. 14TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

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: RONALD SOMERVILLE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date