

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040509

FILED
Feb 28, 2011
Secretary of State

Entity Name: PROFESSIONAL LOCKSMITHS & ELECTRONICS,INC

Current Principal Place of Business:

1200 NE 12TH STREET
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1200 NE 12TH STREET
CAPE CORAL, FL 33909 US

New Mailing Address:

P.O. BOX 151517
CAPE CORAL, FL 33915 US

FEI Number: 27-2649742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, RAFAEL JR
1200 NE 12TH STREET
CAPE CORAL, FL 33909 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: CORDERO, RAFAEL JR
Address: 1200 NE 12TH STREET
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: HERNANDEZ, VIRIDIANA
Address: 1200 NE 12TH STREET
City-St-Zip: CAPE CORAL, FL 33909 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: RAFAEL CORDERO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date