2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000054901

Entity Name: COUNTY LOCKSMITH INC

FILED May 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD SUITE 25-76

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD SUITE 25-76 LOXAHATCHEE, FL 33470

FEI Number: 45-2514237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAEZ, RAFAEL 7040 SEMINOLE PRATT WHITNEY RD SUITE 25-76

7040 SEMINOLE PRATT WHITNEY RD SUITE 25-76 LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 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.

BAEZ, ZDENKA

SIGNATURE: ZDENKA BAEZ 05/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: BAEZ, ZDENKA

7040 SEMINOLE PRATT WHITNEY RD SUITE 25-76 Address:

City-St-Zip: LOXAHATCHEE, FL 33470 FL

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: ZDENKA BAEZ **PRES** 05/10/2012