

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90072 026 ***150.00

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1. Entity Name

CAROLE'S LOCKSMITH SERVICE, INC.



Principal Place of Business

9130 RIDGELAND DRIVE
MIAMI FL 33157

Mailing Address

9130 RIDGELAND DRIVE
MIAMI FL 33157

JUU10143



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

7501 S.W. 156 STREET

3. Mailing Address

7501 S.W. 156 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PALMETTO BAY, FL

City & State

PALMETTO BAY, FL

4. FEI Number

65-0416524

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HECK, CAROLE S
9130 RIDGELAND DRIVE
MIAMI FL 33157

7. Name and Address of New Registered Agent

Name

CAROLE S. HECK

Street Address (P.O. Box Number is Not Acceptable)

7501 SW 156 STREET

City

PALMETTO BAY

FL

Zip Code

33157

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carole S Heck

changing address only

2/13/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME HECK, CAROLE S.
STREET ADDRESS 9130 RIDGELAND DRIVE
CITY-ST-ZIP MIAMI FL

TITLE S ☐ Delete
NAME HECK, DON C.
STREET ADDRESS 9130 RIDGELAND DRIVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME HECK, CAROLE S.
STREET ADDRESS 7501 S.W. 156 STREET
CITY-ST-ZIP PALMETTO BAY, FL 33157 ADDRESS ONLY CHGD.

TITLE S ☒ Change ☐ Addition
NAME HECK, DON C.
STREET ADDRESS 7501 SW 156 STREET
CITY-ST-ZIP PALMETTO BAY, FL 33157

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carole S Heck - President

2/13/05 (305) 238-5346

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #