

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000085815

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** BEN MARSHALL'S LOCK & SAFE SERVICE, INC.

**Current Principal Place of Business:**

6 COMET ST.  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

6 COMET ST.  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

**FEI Number:** 59-3219568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLEET, H. BART  
FLEET, SPENCER, MARTIN & KILPATRICK, PA  
1104 EGLIN PARKWAY  
SHALIMAR, FL 325790000 US

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

FLEET, H. BART  
FLEET, SPENCER & KILPATRICK, PA  
1283 EGLIN PARKWAY SUITE A  
SHALIMAR, FL 325790000 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:

Electronic Signature of Registered Agent

04/26/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KIEPKE, LARRY D  
Address: 6 COMET ST.  
City-St-Zip: FORT WALTON BEACH, FL

Title: ST  
Name: KIEPKE, BEVERLY M  
Address: 6 COMET ST.  
City-St-Zip: FORT WALTON BEACH, FL

Title: VPD  
Name: KIEPKE, BEVERLY M  
Address: 6 COMET ST.  
City-St-Zip: FORT WALTON BEACH, 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: LARRY D KIEPKE

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date