

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061685

FILED
Mar 03, 2011
Secretary of State

Entity Name: A1A SUPERIOR LOCK & SAFE, INC.

Current Principal Place of Business:

140 ROYAL PALM CT.
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

140 ROYAL PALM CT.
PLANTATION, FL 33317

Current Mailing Address:

140 ROYAL PALM CT.
FORT LAUDERDALE, FL 33317

New Mailing Address:

140 ROYAL PALM CT.
PLANTATION, FL 33317

FEI Number: 65-0532778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, DALEN
140 ROYAL PALM CT.
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

WARD, DALEN
140 ROYAL PALM CT.
PLANTATION, FL 33317 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: DALEN WARD

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARD, DALEN
Address: 140 ROYAL PALM CT
City-St-Zip: PLANTATION, FL 33317

Title: V
Name: PRIDDY, S D
Address: 140 ROYAL PALM CT
City-St-Zip: PLANTATION, FL 33317

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: S. DIANNE PRIDDY

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date