

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2008
Secretary of State**

DOCUMENT# P95000062848

Entity Name: BOCA'S BEST LOCKSMITH, INC.

Current Principal Place of Business:

10343 COVENTRY COURT
BOCA RATON, FL 33428

New Principal Place of Business:

305 N.P.B.B.
802
POMPANO BEACH, FL 33067

Current Mailing Address:

C/O LARRY WINOCOOR
10343 COVENTRY COURT
BOCA RATON, FL 33428

New Mailing Address:

305 N.P.B.B.
802
POMPANO BEACH, FL 33067

FEI Number: 65-0600872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINOCOOR, LARRY
10343 COVENTRY COURT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COLEMAN, E.
305 N.P.B.B.
POMPANO BEACH, FL 33067 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: E.COLEMAN 09/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WINOCOOR, LARRY
Address: 10343 COVENTRY COURT
City-St-Zip: BOCA RATON, FL 33428

Title: VPS (X) Delete
Name: STEIN, SHELLEY
Address: 10343 COVENTRY COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOLIDAY LOCK,
Address: 2610 AVENUE T
City-St-Zip: BROOKLYN, NY 11229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOLIDAY LOCK DIR 09/28/2008
Electronic Signature of Signing Officer or Director Date