

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000062848

FILED
Nov 10, 2009
Secretary of State**Entity Name:** BOCA'S BEST LOCKSMITH, INC.**Current Principal Place of Business:**305 N.P.B.B.
802
POMPANO BEACH, FL 33067**New Principal Place of Business:**2610 AVE U
BROOKLYN, NY 11229**Current Mailing Address:**305 N.P.B.B.
802
POMPANO BEACH, FL 33067**New Mailing Address:**2610 AVE U.
BROOKLYN, NY 33067**FEI Number:** 65-0600872**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLEMAN, E.
305 N.P.B.B.
POMPANO BEACH, FL 33067 US**Name and Address of New Registered Agent:**COLEMAN, E.
2610 AVE U
BROOKLYN, FL 11229 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

11/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: HOLIDAY LOCK
Address: 2610 AVENUE T
City-St-Zip: BROOKLYN, NY 11229**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: E.COLEMAN

SEC

11/10/2009

Electronic Signature of Signing Officer or Director

Date