

P99000078761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

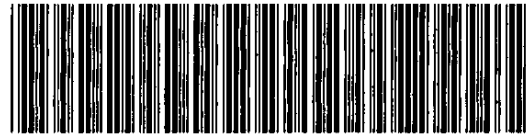
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T. Roberts JUL -9 2007

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Liberty Locksmiths & Security Products, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P99000078761

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara A. Kowal  
(Name of Contact Person)

Liberty Locksmiths & Security Products, Inc.  
(Firm/Company)

Post Office Box 607580  
(Address)

Orlando, Florida 32860  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara A. Kowal at ( 407 ) 620-4152  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- Robert Thomas Kowal, President  
325 Blacktail Court  
Apopka, Florida 32703

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Robert Thomas Kowal, President  
70 West 1st Street  
(P.O. Box NOT acceptable)  
Apopka, Florida 32703

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Date)

CR2E045 (8/05)