

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078761

FILED  
Jan 27, 2009  
Secretary of State

**Entity Name:** LIBERTY LOCKSMITHS AND SECURITY PRODUCTS, INC.

**Current Principal Place of Business:**

1015 SUNSHINE LANE  
SUITE 103-C  
ALTAMONTE SPRINGS, FL 32714 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 607580  
ORLANDO, FL 32860

**New Mailing Address:**

**FEI Number:** 59-3602453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KOWAL, ROBERT T  
70 WEST 1ST STREET  
APOPKA, FL 32703 US

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

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

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KOWAL, ROBERT THOMAS  
Address: 325 BLACKTAIL COURT  
City-St-Zip: APOPKA, FL 32703

Title: V ( ) Delete  
Name: KOWAL, GREGORY ALAN  
Address: 1019 BEATRICE AVE.  
City-St-Zip: ORLANDO, FL 32810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KOWAL, ROBERT THOMAS  
Address: 70 WEST 1ST STREET  
City-St-Zip: APOPKA, FL 32703

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:** BARBARA A. KOWAL

DIR

01/27/2009

Electronic Signature of Signing Officer or Director

Date