

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29647

FILED
Mar 16, 2009
Secretary of State

Entity Name: HENRY'S LOCK & KEY SERVICE, INC.

Current Principal Place of Business:

PO BOX 82135
TAMPA, FL 336822135

New Principal Place of Business:

14503 JULIETTE PLACE
TAMPA, FL 336131701

Current Mailing Address:

PO BOX 82135
TAMPA, FL 336822135

New Mailing Address:

FEI Number: 59-3047840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J
4047 HENDERSON BLVD.
TAMPA, FL 33629 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: DVP () Delete
Name: TORRENS, FRANCIS H.,
Address: 602 N GILCHRIST AVE.
City-St-Zip: TAMPA, FL

Title: DPT () Delete
Name: TORRENS, EDWARD P.,
Address: 602 N GILCHRIST AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD P. TORRENS

DPT

03/16/2009

Electronic Signature of Signing Officer or Director

Date