

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29647

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

14503 JULIETTE PLACE
TAMPA, FL 336131701

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: TORRENS, FRANCIS H.
Address: 602 N GILCHRIST AVE.
City-St-Zip: TAMPA, FL

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

I hereby 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 all other like empowered.

SIGNATURE: EDWARD P. TORRENS

DPT

04/13/2011

Electronic Signature of Signing Officer or Director

Date