2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63634

Entity Name: TWENTIETH CENTURY LOCKS, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

841 LINCOLN RD

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

841 LINCOLN RD

MIAMI BEACH, FL 33139 US

FEI Number: 65-0274346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSSZ FIU CORPORATION MALLON, NIKKI PRES
201 S. BISCAYNE BLVD. STE 850 3415 PRAIRIE AVE
MIAMI, FL 33131 US MIAMI BEACH, FL 33140 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: NIKKI MALLON 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MALLON, NIKKI,
 Name:

 Address:
 3415 PRAIRIE AVE
 Address:

 City-St-Zip:
 MIAMI BCH., FL 33140
 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: NIKKI MALLON PRES 03/24/2009