

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74492

FILED
Mar 24, 2011
Secretary of State

Entity Name: A NIGHT OWL LOCKSMITH, INC.

Current Principal Place of Business:

1002 S COLLINS ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1002 S. COLLINS ST
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 65-0284943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, STEVEN S.
2612 SOUTHERN OAKS PLACE
PLANT CITY, FL 33566 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: P
Name: WYMAN, STEVEN S.
Address: 2612 SOUTHERN OAK PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: T
Name: WYMAN, MICHAEL S.
Address: 1906 MAY STREET
City-St-Zip: BRANDON, FL 33510

Title: S
Name: SMITH, ERIKA L.
Address: 4306 KIPLING AVE.
City-St-Zip: PLANT CITY, FL 33566

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: STEVEN S. WYMAN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date