## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61243

Entity Name: PALMA CEIA LOCK & KEY, INC.

FILED Apr 27, 2009 Secretary of State

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

3245 WEST BAY TO BAY BOULEVARD TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3245 WEST BAY TO BAY BOULEVARD TAMPA, FL 33629 US

FEI Number: 59-3141481 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:

CURRY, AUSTIN R., II

6017 NORTH OTIS AVENUE
TAMPA, FL 33604 US

CURRY II, AUSTIN R
6017 NORTH OTIS AVENUE
TAMPA, FL 33604 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: AUSTIN CURRY II 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition
Name: CURRY, AUSTIN R., II Name: CURRY II, AUSTIN R
Address: 6017 NORTH OTIS AVENUE

 Address:
 6017 NORTH OTIS AVENUE
 Address:
 6017 NORTH OTIS AVENUE

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33604 US

Title: S ( ) Delete Title: S (X) Change ( ) Addition

Name: CURRY, TAMI L. Name: CURRY, TAMI L

 Address:
 6017 NORTH OTIS AVENUE
 Address:
 6017 NORTH OTIS AVENUE

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33604

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: AUSTIN CURRY II PRES 04/27/2009