

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003848

Entity Name: 123 LOCK & KEY, INC.**Current Principal Place of Business:**1284 SUFFOLK AVENUE
BRENTWOOD, NY 11717**Current Mailing Address:**666 S. 4TH STREET
LINDENHURST, NY 11757**FEI Number:** 26-3959790**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HEITER, KURT
6800 MALONEY AVENUE
LOT 101
KEY WEST, FL 33040 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	P
Name	MCCABE, FRANCIS J
Address	1284 SUFFOLK AVENUE
City-State-Zip:	BRENTWOOD NY 11717

Title	S
Name	HEITER, KURT
Address	6800 MALONEY AVENUE #101
City-State-Zip:	KEY WEST FL 33040

Title	D
Name	HEITER, ELIZABETH
Address	6800 MALONEY AVE LOT 101
City-State-Zip:	KEY WEST FL 33040

Title	D
Name	MCCABE, WANDA
Address	666 S 4TH STRET
City-State-Zip:	LINDENHURST NY 11757

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: KURT HEITER**SECRETARY****01/12/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date