

2019 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 T
Name HEITER, ELIZABETH
Address 6800 MALONEY AVE LOT 101
City-State-Zip: KEY WEST FL 33040

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

02/09/2019

Electronic Signature of Signing Officer/Director Detail

Date