2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # 282354** 1. Entity Name SOUTHERN LOCK AND SUPPLY COMPANY Principal Place of Business Mailing Address 10910 ENDEAVOUR WAY 10910 ENDEAVOUR WAY PO BOX 1980 PO BOX 1980 PINELLAS PARK, FL 33777 PINELLAS PARK, FL 33777 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 01092008 Applied For 4. FEI Number 59-1052659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CUTSON, MARVIN ROSS** DO NOT WRITE 10910 ENDEAVOUR WAY BOX 1980 PINELLAS PARK, FL 33777 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE <u> Tononosangas</u> 9. Election Campaign Financing \$5.00 May Be ′19./na-annñš FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TATLE CUTSON, MARVIN ROSS NAME 2791 CAMDEN ROAD STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE MATTHIES, DAVID F NAME STREET ADDRESS 480 LIDO WAY NE CITY-ST-ZIP ST PETE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED