

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282354

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: SOUTHERN LOCK AND SUPPLY COMPANY

## Current Principal Place of Business:

10910 ENDEAVOUR WAY  
PO BOX 1980  
PINELLAS PARK, FL 33777

## New Principal Place of Business:

10910 ENDEAVOUR WAY  
PINELLAS PARK, FL 33777

## Current Mailing Address:

10910 ENDEAVOUR WAY  
PO BOX 1980  
PINELLAS PARK, FL 33777

## New Mailing Address:

10910 ENDEAVOUR WAY  
PINELLAS PARK, FL 33777

FEI Number: 59-1052659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CUTSON, MARVIN ROSS  
10910 ENDEAVOUR WAY BOX 1980  
PINELLAS PARK, FL 33777 US

## Name and Address of New Registered Agent:

CUTSON, MARVIN ROSS  
10910 ENDEAVOUR WAY  
PINELLAS PARK, FL 33777 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: CUTSON, MARVIN ROSS,  
Address: 2791 CAMDEN ROAD  
City-St-Zip: CLEARWATER, FL

Title: P ( ) Delete  
Name: MATTHIES, DAVID F,  
Address: 480 LIDO WAY NE  
City-St-Zip: ST PETE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID F MATTHIES

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date