

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288283

Entity Name: LOCK-WEIR INC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1245 S.E. 14TH STREET
OCALA, FL 326714523

New Principal Place of Business:

825 NW 13TH STREET
GAINESVILLE, FL 32601

Current Mailing Address:

825 NW 13TH STREET
GAINESVILLE, FL 326012909 US

New Mailing Address:

825 NW 13TH STREET
GAINESVILLE, FL 32601

FEI Number: 59-1165212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, RAY
1140 N.W. 40TH DRIVE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

MERRILL, CHARLES R
1140 N.W. 40TH DRIVE
GAINESVILLE, FL 32605 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: CHARLES R MERRILL

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: ARMOUR, WILLIAM,
Address: #1245 SE 14TH ST.
City-St-Zip: Ocala, FL 00000,

Title: P () Delete
Name: KILLABREW, JOHN,
Address: 1245 SE 14TH ST
City-St-Zip: Ocala, FL 00000,

Title: S () Delete
Name: JOHNSON, ROBERT,
Address: 1830 SEVILLA BLVD #307
City-St-Zip: ATLANTIC BEACH, FL 32246

Title: T () Delete
Name: MERRILL, RAY,
Address: 1106 N.W. 40TH DRIVE
City-St-Zip: GAINESVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, DANIEL H
Address: PO BOX 644
City-St-Zip: SPARR, FL 32192

Title: VP (X) Change () Addition
Name: ARMOUR, WILLIAM L
Address: 8 RIVERSIDE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: S (X) Change () Addition
Name: MERRILL, THOMAS L
Address: 7120 NW 92ND PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: T (X) Change () Addition
Name: MERRILL, CHARLES R
Address: 1106 N.W. 40TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Change (X) Addition
Name: HATCHETT, BARNEY
Address: 930 SE 12TH STREET
City-St-Zip: Ocala, FL 34471

Title: D () Change (X) Addition
Name: KILLEBREW, JOHN
Address: 23264 TWO RIVERS ROAD UNIT A
City-St-Zip: BASAIT, CO 81621

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: THOMAS L MERRILL

S

02/03/2009

Electronic Signature of Signing Officer or Director

Date