2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2007 08:00 AM **DOCUMENT # 439596** Secretary of State 1. Entity Name DEDGE'S LOCK & KEY SHOP, INC. Principal Place of Business Mailing Address **4579 LENOX AVENUE 4579 LENOX AVENUE** JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1494243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTHSTEIN, SIMON D. DO NOT WRITE 1012 AMERICAN HERITAGE LIFE BLDG. JACKSONVILLE, FL 32202 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. Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEDGE, ARTHUR L. NAME STREET ADDRESS 616 HAMILTON STREET CITY-ST-ZIP JACKSONVILLE, FL 32205 000000673962 03/29/07-80049-021 150.00 TITLE BOATRIGHT, JOHN NAME STREET ADDRESS **616 HAMILTON STREET** CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE DEDGE.ARTHUR L. NAME **616 HAMILTON STREET** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32205 IN THIS SPACE STREET ADDRESS CITY-ST-ZP TITLE

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 cath; 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

SIGNATURE:

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

BIGNATURE AND TYPED OR PRINTED NAME OF RESIDENCE OF OFFICER OR GRECTO

Lois M. Boatright 3-19-07

Daytime Phone #

FILED