

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439596

FILED
Jul 03, 2008
Secretary of State

Entity Name: DEDGE'S LOCK & KEY SHOP, INC.

Current Principal Place of Business:

4579 LENOX AVENUE
JACKSONVILLE, FL 32244

New Principal Place of Business:

4579 LENOX AVENUE
JACKSONVILLE, FL 32205

Current Mailing Address:

4579 LENOX AVENUE
JACKSONVILLE, FL 32244

New Mailing Address:

4579 LENOX AVENUE
JACKSONVILLE, FL 32205

FEI Number: 59-1494243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D.
1012 AMERICAN HERITAGE LIFE BLDG.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROTHSTEIN, SIMON D.
4417 BEACH BLVD
JACKSONVILLE, FL 32207 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:

07/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEDGE,ARTHUR L.,
Address: 616 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: TS () Delete
Name: BOATRIGHT, JOHN
Address: 616 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: DEDGE,ARTHUR L.,
Address: 616 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEDGE,ARTHUR L.,
Address: 3600 STRATON ROAD
City-St-Zip: JACKSONVILLE, FL 32221

Title: TS (X) Change () Addition
Name: BOATRIGHT, JOHN
Address: 6338 COMMODORE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: D (X) Change () Addition
Name: DEDGE,ARTHUR L.,
Address: 3600 STRATON ROAD
City-St-Zip: JACKSONVILLE, FL 32221

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: JOHN A. BOATRIGHT JR.

TS

07/03/2008

Electronic Signature of Signing Officer or Director

Date