

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477815

FILED
Jan 11, 2008
Secretary of State

Entity Name: EDWARD W. SIXBERRY, INC. - LOCKSMITH

Current Principal Place of Business:

1431 CYPRESS DRIVE
SUITE D
JUPITER, FL 334693253

New Principal Place of Business:

1431 CYPRESS DRIVE
SUITE D
JUPITER, FL 33469 US

Current Mailing Address:

1431 CYPRESS DRIVE
SUITE D
JUPITER, FL 334693253

New Mailing Address:

1431 CYPRESS DRIVE
SUITE D
JUPITER, FL 33469 US

FEI Number: 59-1603613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXBERRY, STEVEN W
17 WEST BEVERLY ROAD
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIXBERRY, STEVEN W
Address: 17 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469

Title: VPD () Delete
Name: SIXBERRY, EDWARD W SR
Address: 101 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: SIXBERRY, LOIS J
Address: 101 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: SIXBERRY, KRISTIN K
Address: 17 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIXBERRY, STEVEN W
Address: 17 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: VPD (X) Change () Addition
Name: SIXBERRY, EDWARD W SR
Address: 101 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: D (X) Change () Addition
Name: SIXBERRY, LOIS J
Address: 101 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: D (X) Change () Addition
Name: SIXBERRY, KRISTIN K
Address: 17 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469 US

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: EDWARD W. SIXBERRY

VPD

01/11/2008

Electronic Signature of Signing Officer or Director

Date