

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507204

Entity Name: WILSON - ROWAN LOCKSMITH CO.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

1304 CLARE AVENUE
WEST PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1304 CLARE AVENUE
WEST PALM BCH, FL 33401

New Mailing Address:

FEI Number: 59-1679142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, C. RICHARD
10242 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROWAN, C. RICHARD
8185 CYPRESS POINT ROAD
WEST PALM BEACH, FL 33412 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: RICHARD ROWAN

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROWAN, C. RICHARD
Address: 10242 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VPS () Delete
Name: ROWAN, ELLEN E
Address: 10242 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROWAN, C. RICHARD
Address: 8185 CYPRESS POINT ROAD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VPS (X) Change () Addition
Name: ROWAN, ELLEN E
Address: 8185 CYPRESS POINT ROAD
City-St-Zip: WEST PALM BEACH, FL 33412 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: RICHARD ROWAN

PTD

02/05/2008

Electronic Signature of Signing Officer or Director

Date