

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507204

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: WILSON - ROWAN LOCKSMITH CO.

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: C. RICHARD ROWAN

PTD

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date