

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507204

FILED
Jan 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: C. RICHARD ROWAN

PTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date