2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 02, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # G88892** 04-22-2008 90021 005 ***150.00 LOCK HAVEN, LOCKSMITHING & CARPENTRY, INC. Principal Place of Business Mailing Address 1370 HWY A1A 1370 HWY A1A 66012818 SUITE C SUITE C SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 US 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2386820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLAND, THOMAS DO NOT WRITE 1370 HWY A1A SUITE C IN THIS SPACE SATELLITE BEACH, FL 32937 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE POLAND, THOMAS NAME STREET ADDRESS 530 ADOBE AVENUE CITY-ST-ZIP COCOA, FL 32927 STD TITLE POLAND, MARGARET NAME 530 ADOBE AVENUE STREET ADDRESS COCOA, FL 32927 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted or on a state property with an address, with all other like empowered.

CIGNATURE Thomes J. Poland

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Thomas 5. Polans 4-8-08.

FILED