

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70403

FILED
Apr 15, 2009
Secretary of State

Entity Name: JIM'S BONDED LOCKSMITH, INC.

Current Principal Place of Business:

280 BEACH COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

280 BEACH COURT
PALM HARBOR, FL 34684 US

Current Mailing Address:

PO BOX 55368
SAINT PETERSBURG, FL 33703

New Mailing Address:

PO BOX 55368
SAINT PETERSBURG, FL 33703 US

FEI Number: 59-3009827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK
1384 54TH AVE NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

WINEBRENNER, JACK M
1384 54TH AVE NE
SAINT PETERSBURG, FL 33703 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: JACK M WINEBRENNER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, NATHAN C.
Address: 2863 SUGAR BEAR TRL
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: ROBERTS, BERNARD
Address: 280 BEACH COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, NATHAN C
Address: 2863 SUGAR BEAR TRL
City-St-Zip: PALM HARBOR, FL 34683

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: JACK WINEBRENNER

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date