2007 FOR PROFIT CORPORATION Jan 18, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000046143 1. Entity Name BILL MEREDITH LOCK & KEY, INC. Principal Place of Business Mailing Address 4915 16TH STREET N **4915 16TH STREET N** ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33703 US 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0864314 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEREDITH, WILLIAM C DO NOT WRITE **4915 16TH STREET N** ST. PETERSBURG, FL 33703 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.

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FILED

Applied For

\$8.75 Additional

Daytime Phone #

Not Applicable

SIGNATURE_	Signature, typed or printed name of registered agent and title it	applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
	E NOWIII FEE IS \$150.00 by 1, 2007 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	cing .	\$5.00 May Be Added to Fees	U00000590182 01/18/07-80046-022 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEREDITH, WILLIAM C 4915 16TH STREET N ST. PETERSBURG, FL 33703				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
or the cor	ertify that the information supplied with this fill on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	to execute this report as require	mptions conture shall have ed by Chapte	ained in Chapter 119 the same legal effec er 607, Florida Statute	, Florida Statutes. I further certify that the information t as if made under oath; that I am an officer or director s; and that my name appears in Block 10 or Block 11 if

SIGNATURE: \(\(\)