

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038784

FILED
May 13, 2008
Secretary of State

Entity Name: BENNETT LOCK AND SECURITY, INC.

Current Principal Place of Business:

302 WEST BROWARD STREET
BOWLING GREEN, FL 33834 US

New Principal Place of Business:

5125 EPPS AVE
BOWLING GREEN, FL 33834 US

Current Mailing Address:

302 WEST BROWARD STREET
BOWLING GREEN, FL 33834 US

New Mailing Address:

PO BOX 1305
WAUCHULA, FL 33873 US

FEI Number: 20-4508447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LINDSEY
302 WEST BROWARD STREET
BOWLING GREEN, FL 33834 US

Name and Address of New Registered Agent:

BENNETT, LINDSEY
5125 EPPS AVE
BOWLING GREEN, FL 33834 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: LINDSEY BENNETT

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, LINDSEY
Address: 302 WEST BROWARD STREET
City-St-Zip: BOWLING GREEN, FL 33834

Title: DIR () Delete
Name: BENNETT, RICHARD JR
Address: 302 WEST BROWARD STREET
City-St-Zip: BOWLING GREEN, FL 33834

Title: SEC () Delete
Name: BENNETT, RICHARD JR
Address: 302 WEST BROWARD STREET
City-St-Zip: BOWLING GREEN, FL 33834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, LINDSEY
Address: 5125 EPPS AVE
City-St-Zip: BOWLING GREEN, FL 33834

Title: DIR (X) Change () Addition
Name: BENNETT, RICHARD JR
Address: 5125 EPPS AVE
City-St-Zip: BOWLING GREEN, FL 33834

Title: SEC (X) Change () Addition
Name: BENNETT, RICHARD JR
Address: 5125 EPPS AVE
City-St-Zip: BOWLING GREEN, FL 33834

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: LINDSEY BENNETT

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date