

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038784

FILED
May 12, 2010
Secretary of State

Entity Name: BENNETT LOCK AND SECURITY, INC.

Current Principal Place of Business:

715 N 7TH AVE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1305
WAUCHULA, FL 33873

New Mailing Address:

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
715 N 7TH AVE
WAUCHULA, FL 33873 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

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
Name: BENNETT, LINDSEY
Address: 715 N 7TH AVE
City-St-Zip: WAUCHULA, FL 33873

Title: DIR
Name: BENNETT, RICHARD JR
Address: 715 N 7TH AVE
City-St-Zip: WAUCHULA, FL 33873

Title: SEC
Name: BENNETT, RICHARD JR
Address: 715 N 7TH AVE
City-St-Zip: WAUCHULA, FL 33873

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: LINDSEY BENNETT

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date