

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038784

FILED
May 16, 2011
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:

2327 PASCO STREET
SEBRING, FL 33870 US

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:

BENNETT, LINDSEY
2327 PASCO STREET
SEBRING, FL 33870 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

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, LINDSEY
Address: 2327 PASCO STREET
City-St-Zip: SEBRING, FL 33870

Title: DIR
Name: BENNETT, RICHARD JR
Address: 2327 PASCO STREET
City-St-Zip: SEBRING, FL 33870

Title: SEC
Name: BENNETT, RICHARD JR
Address: 2327 PASCO STREET
City-St-Zip: SEBRING, FL 33870

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

05/16/2011

Electronic Signature of Signing Officer or Director

Date