2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157459

Entity Name: C MEYERS LOCKSMITH INC.

FILED Jul 08, 2008 Secretary of State

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|---|---|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 2296 KEN PUNTA GO | YA LANE ORDA, FL 339 | 83 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| P O BOX 5 PUNTA GO | 511125 ORDA, FL 339 | 51 | | | |
| FEI Number: 20-8135503 FEI No | | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 2511 VASC STE 115 PUNTA GO The above | ORDA, FL 339 | 50 US | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PT () MEYERS, CHIF P O BOX 51112 PUNTA GORDA | 25 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP S () MEYERS, LORI P O BOX 51112 PUNTA GORDA | 25 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: CHIP MEYERS P 07/08/2008