

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050403

FILED
Mar 26, 2010
Secretary of State

Entity Name: MICHAEL T. LOCK & KEY, INC.

Current Principal Place of Business:

1266 E COUNTY RD 466
OXFORD, FL 34484

New Principal Place of Business:

532 SE.2ST.
WILLISTON, FL 32696

Current Mailing Address:

1266 E COUNTY RD 466
OXFORD, FL 34484

New Mailing Address:

P.O. BOX 712
WILLISTON, FL 32696

FEI Number: 27-0582089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, MICHAEL
1266 E COUNTY RD 466
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

THAYER, MICHAEL
532 SE 2 ST.
WILLISTON, FL 32696 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:

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: THAYER, MICHAEL
Address: 532 SE 2 ST.
City-St-Zip: WILLISTON, FL 32696

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: MICHAEL LEE THAYER

DIR

03/26/2010

Electronic Signature of Signing Officer or Director

Date