

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050403

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

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

532 SE.2ST.
WILLISTON, FL 32696

New Principal Place of Business:

241 NE 2 ST.
WILLISTON, FL 32696

Current Mailing Address:

P.O. BOX 712
WILLISTON, FL 32696

New Mailing Address:

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
532 SE 2 ST.
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

THAYER, MICHAEL
241 NE 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THAYER, MICHAEL
Address: 241 NE 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 THAYER

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date