

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044461

Entity Name: LAKE LOCK & SAFE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

40931 EMERALDA ISL. RD
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

PO BOX 1180
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3193646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, ROBERT W
419 NORTH GROVE STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

LANDRUM, ROBERT W
40931 EMERALDA ISLAND RD
LEESBURG, FL 34788 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

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LANDRUM, ROBERT W
Address: 419 NORTH GROVE STREET
City-St-Zip: EUSTIS, FL 32726

Title: VS () Delete
Name: LANDRUM, TERRI A
Address: 419 NORTH GROVE STREET
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANDRUM, ROBERT W
Address: 40931 EMERALDA ISLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: VS (X) Change () Addition
Name: LANDRUM, TERRI A
Address: 40931 EMERALDA ISLAND RD
City-St-Zip: LEESBURG, FL 34788

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: TERRI A LANDRUM

Electronic Signature of Signing Officer or Director

VS

01/07/2009

Date