2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102778

Entity Name: COUNTY WIDE LOCKSMITH CO.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

46 MAXCY PLAZA CR PMB 122 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

46 MAXCY PLAZA CR PMB 122 HAINES CITY, FL 33844

FEI Number: 59-3610853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

J&J ACCOUNTING INC
28065 HWY 27
46 MAXCY PLAZA CIRCLE
DUNDEE, FL 33838 US
PMB 122
HAINES CITY, FL 33844 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: STEVE GANO 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 GANO, STEVE
 Name:

 Address:
 P.O. BOX 1264
 Address:

 City-St-Zip:
 HAINES CITY, FL 338451264
 City-St-Zip:

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: STEVE GANO PST 04/24/2008