

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050202

FILED
Jan 19, 2011
Secretary of State

Entity Name: LOCKAMERICA TRI-COUNTY, INC.

Current Principal Place of Business:

2183 NORTH POWERLINE ROAD
#3
POMPANO BEACH, FL 33069

New Principal Place of Business:

2185 NORTH POWERLINE ROAD
#1
POMPANO BEACH, FL 33069

Current Mailing Address:

2183 NORTH POWERLINE ROAD
#3
POMPANO BEACH, FL 33069

New Mailing Address:

2185 NORTH POWERLINE ROAD
#1
POMPANO BEACH, FL 33069

FEI Number: 42-1541596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVO & EMERY, PA
888 S, ANDREWS AVENUE
201
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: D'ONOFRIO, NOREEN B
Address: 2185 NORTH POWERLINE RD., #1
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: D'ONOFRIO, CARL J
Address: 2185 NORTH POWERLINE RD., #1
City-St-Zip: POMPANO BEACH, FL 33069

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: NOREEN B. D'ONOFRIO

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date