

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050202

FILED
Apr 27, 2012
Secretary of State

Entity Name: LOCKAMERICA TRI-COUNTY, INC.

Current Principal Place of Business:

2185 NORTH POWERLINE ROAD
#1
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2185 NORTH POWERLINE ROAD
#1
POMPANO BEACH, FL 33069

New Mailing Address:

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: CARL J D'ONOFRIO

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date