2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047246

Entity Name: POW - POW'S LOCKOUT SERVICE, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

2 GEORGE CRUMP RD CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

2 GEORGE CRUMP RD CRAWFORDVILLE, FL 32327

FEI Number: 27-2780543 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:

LOWE, FRANCES C 3042 CRAWFORDVILLE HWY CRAWFORDVILLE, FL 32327 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POWELL, JOSEPH

 Address:
 2 GEORGE CRUMP RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: ST

 Name:
 POWELL, SHELLY E

 Address:
 2 GEORGE CRUMP RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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: SHELLY POWELL ST 04/29/2011