

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305017

Entity Name: LOCATIONS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2305 EAST 136TH AVE
TAMPA, FL 33613

New Principal Place of Business:

200 CENTRAL AVENUE
FIFTH FLOOR
SAINT PETERSBURG, FL 33701

Current Mailing Address:

2305 EAST 136TH AVE
TAMPA, FL 33613

New Mailing Address:

200 CENTRAL AVENUE
FIFTH FLOOR
SAINT PETERSBURG, FL 33701

FEI Number: 59-1142728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, JR., LEON A ESQ.
2304 EAST FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WILLIAMSON, JR., LEON A ESQ.
200 CENTRAL AVENUE
FIFTH FLOOR
SAINT PETERSBURG, FL 33701 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLINGER, SAMUEL W
Address: 200 CENTRAL AVENUE FIFTH FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S
Name: BENSHOOF, HELEN J
Address: 200 CENTRAL AVENUE FIFTH FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33701

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: SAMUEL W. BALLINGER

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date