2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477815

FILED Apr 05, 2012 Secretary of State

Entity Name: EDWARD W. SIXBERRY, INC. - LOCKSMITH

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

1431 CYPRESS DRIVE SUITE D

JUPITER, FL 33469 US

Current Mailing Address: New Mailing Address:

1431 CYPRESS DRIVE SUITE D JUPITER, FL 33469 US

FEI Number: 59-1603613 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:

SIXBERRY, STEVEN W 17 WEST BEVERLY ROAD JUPITER, FL 33469 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: SIXBERRY, STEVEN W
Address: 17 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: VPD

Name: SIXBERRY, EDWARD W SR Address: 101 WEST BEVERLY ROAD City-St-Zip: JUPITER, FL 33469 US

Title: D

 Name:
 SIXBERRY, LOIS J

 Address:
 101 WEST BEVERLY ROAD

 City-St-Zip:
 JUPITER, FL 33469 US

Title:

Name: SIXBERRY, KRISTIN K
Address: 17 WEST BEVERLY ROAD
City-St-Zip: JUPITER, FL 33469 US

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: STEVEN SIXBERRY PD 04/05/2012