

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78716

FILED
Feb 19, 2008
Secretary of State

Entity Name: LOCKLANDO DOOR AND MILLWORK, INC.

Current Principal Place of Business:

271 SOUTHRIDGE IND DR
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

271 SOUTHRIDGE IND DR
TAVARES, FL 32778 US

New Mailing Address:

26500 SAVAGE CIRCLE
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 59-2197679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDLIN, PHILLIP P
271 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

EDLIN, PHILLIP P
26500 SAVAGE CIRCLE
HOWEY IN THE HILLS, FL 34737 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: PHILLIP EDLIN

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDLIN, PHILLIP P.,
Address: 26500 SAVAGE CIRCLE
City-St-Zip: HONEY-IN-THE HILLS, FL

Title: ST () Delete
Name: DAVIS, JO ANNE,
Address: 30529 ALCREST AVE
City-St-Zip: SORRENTO, FL

Title: VP () Delete
Name: EDLIN, MARCELLENE
Address: 26500 SAVAGE CIRCLE
City-St-Zip: HOWEY-IN-THE-HILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP EDLIN

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date