2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78716

FILED Mar 16, 2011 Secretary of State

Entity Name: LOCKLANDO DOOR AND MILLWORK, INC.

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

26500 SAVAGE CIRCLE

HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address: New Mailing Address:

26500 SAVAGE CIRCLE HOWEY IN THE HILLS, FL 34737

FEI Number: 59-2197679 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:

EDLIN, PHILLIP P PRES EDLIN, PHILLIP P 26500 SAVAGE CIRCLE 26500 SAVAGE CIRCLE

HOWEY IN THE HILLS, FL 34737 US 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 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EDLIN, PHILLIP P

 Address:
 26500 SAVAGE CIRCLE

 City-St-Zip:
 HONEY-IN-THE HILLS, FL 34737

Title: VP

 Name:
 EDLIN, MARCELLENE

 Address:
 26500 SAVAGE CIRCLE

 City-St-Zip:
 HOWEY-IN-THE-HILLS, FL 34737

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: PHILLIP EDLIN P 03/16/2011