

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32238

FILED
Feb 16, 2011
Secretary of State

Entity Name: RUSS LOCKWOOD REALTY, INC.

Current Principal Place of Business:

2748 EAST COMMERCIAL BLVD
2748 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

% RUSSELL LOCKWOOD
2748 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, RUSSELL J
6261 NE 19 AVENUE APT 1129
1129
FORTLAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: PRES
Name: LOCKWOOD, RUSSELL
Address: 6261 NE 19TH AVE APT 1129
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RUSSELL J LOCKWOOD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date