

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61267

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE LOMCK CORPORATION

Current Principal Place of Business:

878 HIGHWAY 98 E.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

878 HIGHWAY 98 E.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2776847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, J. REUBEN
298 BRIARWOOD CIRCLE
FT. WALTON BCH., FL 32548 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: DPT
Name: SHACKELFORD, J. REUBEN
Address: 298 BRIARWOOD CIRCLE
City-St-Zip: FT. WALTON BCH., FL 32548

Title: S
Name: SHACKELFORD, MARY A
Address: 298 BRIARWOOD CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: J. REUBEN SHACKELFORD

DPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date