

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054185

FILED
Jan 14, 2009
Secretary of State

Entity Name: U-LOCK INC OF CARRABELLE

Current Principal Place of Business:

3321 SUGARTREE STREET
PENSACOLA, FL 32503

New Principal Place of Business:

591 E. ROMANA ST.
PENSACOLA, FL 32502

Current Mailing Address:

130 OLD STABLE RD
LYNCHBURG, VA 24503

New Mailing Address:

FEI Number: 59-3721681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, EMILY M
3321 SUGARTREE ST
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

GREEN, EMILY M
591 E. ROMANA ST.
PENSACOLA, FL 32502 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: EMILY M. GREEN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREEN, EMILY M
Address: 3321 SUGARTREE ST
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREEN, EMILY M
Address: 591 E. ROMANA ST.
City-St-Zip: PENSACOLA, FL 32502

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: EMILY M. GREEN

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01/14/2009

Electronic Signature of Signing Officer or Director

Date