

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054185

FILED
Mar 26, 2012
Secretary of State

Entity Name: U-LOCK INC OF CARRABELLE

Current Principal Place of Business:

130 OLD STABLE RD
LYNCHBURG, VA 24503

New Principal Place of Business:

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
4529 CHANTILLY WAY
MILTON, FL 325831661 US

Name and Address of New Registered Agent:

SHERRILL, RICHARD N
125 WEST ROMANA STREET
SUITE 800
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: RICHARD N. SHERRILL

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREEN, EMILY M
Address: 130 OLD STABLE RD
City-St-Zip: LYNCHBURG, VA 24503

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: EMILY M. GREEN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date