

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131143

Entity Name: 27 LOCKWOOD, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

4779 TIVOLI PL
SARASOTA, FL 342353649

New Principal Place of Business:

Current Mailing Address:

4779 TIVOLI PL
SARASOTA, FL 342353649

New Mailing Address:

FEI Number: 90-0068044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTO, DANTE M
4779 TIVOLI PLACE
SARASOTA, FL 342353649 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: PST
Name: CZEISLER, LUDWIG
Address: 4779 TIVOLI PLACE
City-St-Zip: SARASOTA, FL 342353649

Title: DVS
Name: CZEISLER, CARMEN
Address: 4779 TIVOLI PLACE
City-St-Zip: SARASOTA, FL 342353649

Title: D
Name: ALEJANDRO, CZEISLER
Address: 4779 TIVOLI PLACE
City-St-Zip: SARASOTA, FL 342353649

Title: D
Name: CZEISLER, CATHERINE
Address: 4779 TIVOLI PL
City-St-Zip: SARASOTA, FL 342353649

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: LUDWIG CZEISLER

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date