

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013858

FILED
Feb 19, 2009
Secretary of State

Entity Name: LOCKHART ENGINEERING & DEVELOPMENT, INC.

Current Principal Place of Business:

8425 N. HUBERT
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8425 N. HUBERT
TAMPA, FL 33614

New Mailing Address:

FEI Number: 56-2312110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, DAVID
8425 N. HUBERT
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCKHART, DAVID
Address: 6808 MIRROR LAKE AVE
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: LOCKHART, LAWRENCE
Address: 6808 MIRROR LAKE AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCKHART, DAVID
Address: 8425 N. HUBERT AVENUE
City-St-Zip: TAMPA, FL 33614

Title: V (X) Change () Addition
Name: LOCKHART, LAWRENCE
Address: 9705 WEEPING CHERRY LN
City-St-Zip: TAMPA, FL 33635

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: DAVID LOCKHART

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date