## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000107736

Entity Name: LOCKE CONSTRUCTION, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 ARLINGTON DRIVE 9299 S W LIPE RD

CAPE HAZE, FL 33946 ARCADIA, FL 34269 UN

Current Mailing Address: New Mailing Address:

4 ARLINGTON DRIVE 9299 S W LIPE RD

CAPE HAZE, FL 33946 ARCADIA, FL 34269 UN

FEI Number: 76-0743674 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKE, MARKUS L 4 ARLINGTON DRIVE LOCKE, MARKUS L 9299 S W LIPE RD

CAPE HAZE, FL 33946 US ARCADIA, FL 34269 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: MARKUS L LOCKE 01/11/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PT

 Name:
 LOCKE, MARKUS L

 Address:
 9299 S W LIPE RD

 City-St-Zip:
 ARCADIA, FL 34269 UN

Title: VP

 Name:
 LOCKE, MARTHA

 Address:
 9299 S W LIPE RD

 City-St-Zip:
 ARCADIA, FL 34269 UN

Title: PRES

 Name:
 LOCKE, MARKUS

 Address:
 9299 S W LIPE RD

 City-St-Zip:
 ARCADIA, FL 34269 UN

Title: VP

 Name:
 LOCKE, MARTHA

 Address:
 9299 S W LIPE RD

 City-St-Zip:
 ARCADIA, FL 34269 UN

Title: PRES

 Name:
 LOCKE, MARKUS

 Address:
 9299 S W LIPE RD

 City-St-Zip:
 ARCADIA, FL 34269 UN

Title: VP

 Name:
 LOCKE, MARTHA

 Address:
 9299 S W LIPE RD

 City-St-Zip:
 ARCADIA, FL 34269 UN

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: MARKUS L LOCKE PRES 01/11/2011