2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092816

Entity Name: LOCKHART PROPERTIES, INC.

FILED Mar 12, 2012 Secretary of State

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

505 W HICKPOCHEE AVE SUITE200/116 23903 AMALFI COAST ROAD BONITA SPRINGS, FL 34135

LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

23903 AMALFI COAST ROAD 505 W HICKPOCHEE AVE SUITE200/116

BONITA SPRINGS, FL 34135 LABELLE, FL 33935

FEI Number: 76-0761794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOCKHART, KAREN A LOCKHART, KAREN A 23903 AMALFI COAST ROAD 505 W HICKPOCHEE AVE SUITE 200/116

BONITA SPRINGS, FL 34135 US LABELLE, FL 33935 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: 03/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOCKHART, KAREN A Name:

505 W HICKPOCHEE AVE SUITE 200/116 Address:

City-St-Zip: LABELLE, FL 33935

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: KAREN LOCKHART **PRES** 03/12/2012