

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111419

FILED
Jan 25, 2011
Secretary of State

Entity Name: LOCKWOOD ENTERTAINMENT, INC.

Current Principal Place of Business:

14239 SUNDIAL PLACE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

3121 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786

Current Mailing Address:

14239 SUNDIAL PLACE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

3121 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786

FEI Number: 26-1411865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEGGE, MARK E
2840 W BAY DRIVE
182
BELLEAIR BLUFFS, FL 33770 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: P
Name: LOCKWOOD, LISA A
Address: 3121 TIFFANY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: LISA LOCKWOOD

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date