

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071701

FILED
Apr 28, 2011
Secretary of State

Entity Name: LOCKS AROUND THE CLOCK INC

Current Principal Place of Business:

18790 WEST DIXIE HWAY
AVENTURA, FL 33180 US

New Principal Place of Business:

19500 WEST DIXIE HWAY
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 85171
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 11-3816052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BONOMO, DON
18790 WEST DIXIE HWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BONOMO, DON
19500 WEST DIXIE HWAY
AVENTURA, FL 33180 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: DON BONOMO

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONOMO, DON P
Address: 19500 WEST DIXIE HWAY
City-St-Zip: AVENTURA, FL 33180 US

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: DON BONOMO

Electronic Signature of Signing Officer or Director

PR

04/28/2011

Date