2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104815

Entity Name: LOCKED AND LOADED, INC.

US

FILED Apr 30, 2009 Secretary of State

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

200 N.FRENCH AVE. SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

200 N.FRENCH AVE. PO BOX 520752

SANFORD, FL 32771 US LONGWOOD, FL 32752 US

FEI Number: 26-1462853 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:

MALONEY, DAVE
811 WILMA ST
LONGWOOD, FL 32750 US

MALONEY, DAVE
200 N FRENCH AVE
SANFORD, FL 32771 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: DAVE MALONEY 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MALONEY, DAVE B
 Name:
 MALONEY, DAVE

 Address:
 811 WILMA ST
 Address:
 PO BOX 520752

City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32752 US

 Name:
 QUERIS, ALEJANDRO
 Name:
 QUERIS, ALEJANDRO

 Address:
 811 WILMA ST
 Address:
 PO BOX 520752

City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32752 US

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: DAVE MALONEY PRES 04/30/2009