## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000095197

Entity Name: LOCK REALTY, INC.

FILED Feb 17, 2011 Secretary of State

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

1761 W. HILLSBORO BLVD SUITE 311

DEERFIELD BEACH, FL 33442 U

Current Mailing Address: New Mailing Address:

1761 W. HILLSBORO BLVD SUITE 311

DEERFIELD BEACH, FL 33442 US

FEI Number: 26-4003834 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:

BERNSTEIN, RICHARD H 1761 W. HILLSBORO BLVD SUITE 311 DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 PELL, LYNNE

 Address:
 2810 BANEBERRY CT

 City-St-Zip:
 BALTIMORE, MD 21209 US

Title: VP

Name: BERNSTEIN, RICHARD H
Address: 22536 ESPLANADA CIRCLE W
City-St-Zip: BOCA RATON, FL 33433 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: RICHARD BERNSTEIN V.P. 02/17/2011