

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095197

Entity Name: LOCK REALTY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1761 W. HILLSBORO BLVD
SUITE 311
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1761 W. HILLSBORO BLVD
SUITE 311
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-4003834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RICHARD H
1761 W. HILLSBORO BLVD
SUITE 311
DEERFIELD BEACH, FL 33442 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: PELL, LYNNE
Address: 2810 BANE BERRY 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

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date