

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044553

FILED
Apr 29, 2010
Secretary of State

Entity Name: LAD LOCKS INC.

Current Principal Place of Business:

3199 SUNTREE BLVD
SUITE 6
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

104 CRYSTAL LAKE RD
MELBOURNE, FL 32901 US

New Mailing Address:

621 E MELBOURNE AVE
MELBOURNE, FL 32901 US

FEI Number: 27-0275972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, MICHAEL A
932 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DALY, LAURA A
Address: 621 E MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: DALY, FERGUS
Address: 621 E MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901 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: LAURA A DALY

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date