

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053262

FILED
Feb 17, 2011
Secretary of State

Entity Name: LOCKING PERFECTIONS INC.

Current Principal Place of Business:

334 HORSETAIL AVENUE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

334 HORSETAIL AVENUE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-0325345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, AMBER LEIGH
334 HORSETAIL AVENUE
MIDDLEBURG, FL 32068 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: PD
Name: ELLISON, MORRIS EDWARD 3RD
Address: 334 HORSETAIL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD
Name: ELLISON, AMBER LEIGH
Address: 334 HORSETAIL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

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: MORRIS EDWARD ELLISON III

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date