

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064580

FILED
Apr 14, 2011
Secretary of State

Entity Name: LOCK, STOCK AND BARREL, INC.

Current Principal Place of Business:

4050 NW 9TH AVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

5801 CONGRESS AVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 90-0506810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
500 E BROWARD BLVD
SUITE 1950
FT LAUDERDALE, FL 33394 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: D
Name: WOLF, ERIC
Address: 5801 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: WALLIS, THOMAS W
Address: 5801 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: STEVE WOLF

MBR

04/14/2011

Electronic Signature of Signing Officer or Director

Date