

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028466

Entity Name: RETRAC-A-LOCK INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

113 GARDENS DRIVE
204
POMPANO BEACH, FL 33069

Current Mailing Address:

113 GARDENS DRIVE
204
POMPANO BEACH, FL 33069

New Principal Place of Business:

335 TARPON DRIVE
B
CAPE CORAL, FL 33904

New Mailing Address:

335 TARPON DRIVE
B
CAPE CORAL, FL 33904

FEI Number: 27-2252671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, KEITH
113 GARDENS DRIVE
204
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KNIGHT, KEITH
335 TARPON DRIVE
B
CAPE CORAL, FL 33904 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNIGHT, KEITH A
Address: 335 B TARPON DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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: KEITH KNIGHT

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date