

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: LOCKWOOD III SECURITY INC.

Current Principal Place of Business:

3423 NW 193 ST.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

3423 NW 193 ST.
MIAMI GARDENS, FL 33056

New Mailing Address:

PO BOX. 552507
MIAMI GARDENS, FL 33055

FEI Number: 27-2393047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, HENRY B
3423 NW 193 ST.
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

LOCKWOOD, HENRY B III
3423 NW 193 ST.
MIAMI GARDENS, FL 33056 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: HENRY LOCKWOOD III

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCKWOOD, HENRY B III
Address: PO BOX. 552507
City-St-Zip: MIAMI GARDENS, FL 33055

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: HENRY LOCKWOOD III

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date