

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077314

FILED
Jul 05, 2011
Secretary of State

Entity Name: LOCKED OUT INC.

Current Principal Place of Business:

9171 S US HWY 441
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2560
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 27-3521285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURBEVILLE, CHERYL D
12620 S.E.143 CT.
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

COHEN, ALAN M
12620 S.E.143 CT.
OCKLAWAHA, FL 32179 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: ALAN COHEN

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ALAN M
Address: 12620 S.E.143 CT.
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP
Name: COHEN, JOSHUA M
Address: 12620 S.E.143 CT.
City-St-Zip: OCKLAWAHA, FL 32179

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: ALAN M COHEN

PRES

07/05/2011

Electronic Signature of Signing Officer or Director

Date