

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077314

FILED
Oct 21, 2011
Secretary of State

Entity Name: LOCKED OUT INC.

Current Principal Place of Business:

11678 N.E. 227TH.PL.
FT.MCCOY, FL 32134 US

New Principal Place of Business:

12620 S.E. 143CT.
OCKLAWAHA, FL 32179 US

Current Mailing Address:

11678 N.E. 227TH.PL.
FT.MCCOY, FL 32134 US

New Mailing Address:

12620 S.E. 143CT.
OCKLAWAHA, FL 32179 US

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
11678 N.E. 227TH.PL.
FT.MCCOY, FL 32134 US

Name and Address of New Registered Agent:

COHEN, ALAN M
12620 S.E. 143CT.
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 M COHEN

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ALAN M
Address: 12620 S.E. 143CT.
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

10/21/2011

Electronic Signature of Signing Officer or Director

Date