

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040805

Entity Name: THE LOCKE GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

47A SHORELAND DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

49 SHORELAND DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0426623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONNEY, NEIL T.
49 SHORELAND DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MONNEY, NEIL T.
49 SHORELAND DR.
KEY LARGO, FL 33037 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: NEIL T MONNEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MONNEY, NEIL T
Address: 49 SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: MONNEY, JULLIN
Address: 49SHORELAND DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: NEIL T MONNEY

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date