

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100046

Entity Name: LOCKWOOD HOLDINGS, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

703 NORTH SHORE DRIVE  
ANNA MARIA, FL 34216

## New Principal Place of Business:

## Current Mailing Address:

9 ELIZABETH ST S.  
BRAMPTON ONTARIO CANADA  
L6Y 2R2, XX

## New Mailing Address:

9 ELIZABETH ST S.  
BRAMPTON, ON L6Y2R2 CA

FEI Number: 59-3429098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, GARRETT  
3119 MANATEE AVE WEST  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: LOCKWOOD, HARRY  
Address: 9 ELIZABETH ST. S.  
City-St-Zip: BRAMPTON, ON L6Y1P

Title: VP ( ) Delete  
Name: LOCKWOOD, HARRY  
Address: 9 ELIZABETH ST. S.  
City-St-Zip: BRAMPTON, ON L6Y1P

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY LOCKWOOD

DIR

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date