

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100046

FILED
Mar 07, 2011
Secretary of State

Entity Name: LOCKWOOD HOLDINGS, INC.

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, ON L6Y2R2 CA

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: HARRY LOCKWOOD

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date