

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670727

FILED
Apr 02, 2009
Secretary of State

Entity Name: LIDO MERCANTILE, INC.

Current Principal Place of Business:

5315 8TH STREET
P.O. BOX 517
ZEPHYRHILLS, FL 335397517

New Principal Place of Business:

5315 8TH STREET
ZEPHYRHILLS, FL 335424312

Current Mailing Address:

5315 8TH STREET
P.O. BOX 517
ZEPHYRHILLS, FL 335397517

New Mailing Address:

FEI Number: 59-2000856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, JAMES R.
2315 INDUSTRIAL BLVD
SARASOTA, FL 34234 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: DP () Delete
Name: STEVENSON, JAMES R.
Address: 2315 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES R. STEVSON

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date