2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2012
Secretary of State

DOCUMENT# 670727

Entity Name: LIDO MERCANTILE, INC.

Current Principal Place of Business:

5315 8TH STREET
ZEPHYRHILLS, FL 335424312

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5315 8TH STREET
ZEPHYRHILLS, FL 335397517

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

Name and Address of Current Registered Agent:

STEVENSON, PATRICIA A
2315 INDUSTRIAL BLVD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

HENSON, JOHN E
5315 EITHTH STREET
ZEPHYRHILLS, FL 33542 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: JOHN E HENSON 03/08/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: STEVENSON, PATRICIA A
Address: 2315 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: ST
Name: STEVENSON, CRAIG
Address: 2315 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL 34234

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: PATRICIA STEVENSON P 03/08/2012
Electronic Signature of Signing Officer or Director Date