2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 22, 2008 08:00 Al Secretary of State **DOCUMENT # K01685** 1. Entity Name LIDO TUXEDO, INC. Principal Place of Business Mailing Address 246 ISLAND CR 246 ISLAND CR SARASOTA, FL 34242 SARASOTA, FL 34242 CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0013171 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HRIC, MICHAEL DO NOT WRITE 1800 2ND STREET SUITE 901 IN THIS SPACE SARASOTA, FL 34236 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MILLER, JACK NAME 2214 N WASHINGTON BLVD STREET ADDRESS U00000951<u>89</u>6 CITY-ST-ZIF SARASOTA, FL 06/04/08-80057-011_450.00 ŤITI F MILLER, DANIEL DOYLE NAME STREET ADDRESS 2214 N WASHINGTON BLVD CITY-ST-ZIP SARASOTA, FL TITLE MILLER, GEORGE GUY NAME STREET ADDRESS 2214 N WASHINGTON BLVD DO NOT WRITE SARASOTA, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with a address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP