

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092377

FILED
Mar 16, 2010
Secretary of State

Entity Name: LIDO BEACH RESORT, INC.

Current Principal Place of Business:

1258 N PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1258 N PALM AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1047486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITHLER, CHARLES E
1258 N PALM AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GITHLER, CHARLES E III
1258 N PALM AVE
SARASOTA, FL 34236 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: CHARLES E GITHLER III

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GITHLER, CHARLES E
Address: 1258 N PALM AVE
City-St-Zip: SARASOTA, FL 34236

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: CHARLES E GITHLER III

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date