

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130072

Entity Name: LIDO HOLDINGS INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

917 28TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

917 28TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-3507932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: DP
Name: NEWELL, JIM
Address: 917 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JAMES P. NEWELL

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date