

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028601

**FILED**  
**Mar 25, 2012**  
**Secretary of State**

**Entity Name:** BATHURST STREET HOLDINGS, INC.

**Current Principal Place of Business:**

112 GRANVILLE CT  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

112 GRANVILLE CT  
NAPLES, FL 34104

**New Mailing Address:**

**FEI Number:** 33-1222441

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GLADDEN, RICHARD  
112 GRANVILLE CT  
NAPLES, FL 34104 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: P  
Name: GLADDEN, RICHARD  
Address: 112 GRANVILLE CT  
City-St-Zip: NAPLES, FL 34104

Title: VP  
Name: GLADDEN, SANDRA L  
Address: 112 GRANVILLE CT  
City-St-Zip: NAPLES, FL 34104

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: RICHARD J. GLADDEN

P

03/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date