

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103290

Entity Name: LOW TIDE DOCK STAIR CO.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

4500 N. FEDERAL HWY
#265
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4500 N. FEDERAL HWY
#265
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 38-3861108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINGHAM, CHARLES P
4500 N. FEDERAL HWY
#265
LIGHTHOUSE POINT, FL 33064 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: PT
Name: BINGHAM, CHARLES P
Address: 4500 N. FEDERAL HWY, #265
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPS
Name: BINGHAM, FRASIER O
Address: 407 LAKESHORE DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

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: FRASIER O. BINGHAM

VPS

02/06/2012

Electronic Signature of Signing Officer or Director

Date