

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001886

FILED
Feb 19, 2011
Secretary of State

Entity Name: LIDO MANAGEMENT INCORPORATED

Current Principal Place of Business:

223 CORAL CAY TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

223 CORAL CAY TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0552662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLI, DAN
MCGILL, ROSELLI, AYALA & HOPPMAN PA
2135 S CONGRESS AVE STE 1C
PALM SPRINGS, FL 33406 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: D
Name: GIAMANCHERI, DIANE
Address: 223 CORAL CAY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DIANE GIAMANCHERI

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date