2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028601

Entity Name: BATHURST STREET HOLDINGS, INC.

Current Principal Place of Business:

112 GRANVILLE CT NAPLES. FL 34104

Current Mailing Address:

112 GRANVILLE CT NAPLES, FL 34104

FEI Number: 33-1222441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADDEN, RICHARD 112 GRANVILLE CT NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC2104030951

Officer/Director Detail:

Title P Title VP

NameGLADDEN, RICHARDNameGLADDEN, SANDRA LAddress112 GRANVILLE CTAddress112 GRANVILLE CTCity-State-Zip:NAPLES FL 34104City-State-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: SANDRA GLADDEN

VΡ

04/15/2013