

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10119

Entity Name: PELICAN OAKS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

101 BAYSHORE RD
SUITE D
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

2041 PORTWAY AVENUE
MISSISSAUGA, OT L5H3M6 CA

New Mailing Address:

FEI Number: 59-2442475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILLIAM
101 BAYSHORE RD.
UNIT D
NOKOMIS, FL 34275 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, WILLIAM
Address: 2041 PORTWAY AVENUE
City-St-Zip: MISSISSAUGA, OT L5H3M6 CA

Title: TD () Delete
Name: WILLIAM EVANS,
Address: 101 BAYSHORE RD. UNIT D
City-St-Zip: NOKOMIS, FL

Title: VD () Delete
Name: EVANS, WM,
Address: 2041 PORTWAY AVE.
City-St-Zip: MISSISSAUGA, ONTARIO, OT L5H3M6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM EVANS

_____ Electronic Signature of Signing Officer or Director

MR.

01/14/2009

_____ Date