

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10119

FILED
Jan 10, 2011
Secretary of State

Entity Name: PELICAN OAKS, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM EVANS

PD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date