

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10119

Entity Name: PELICAN OAKS, INC.

FILED  
Jan 07, 2012  
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:**

219 KENT ST. WEST  
PO BOX 427  
LINDSAY, ON K9V4S5 CA

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: 219 KENT ST. WEST, BOX 427  
City-St-Zip: LINDSAY, ON K9V4S5 CA

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

Title: VD  
Name: EVANS, WM  
Address: 219 KENT ST. WEST, BOX 427  
City-St-Zip: LINDSAY,, ON K9V4S5 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

TD

01/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date