

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33399

Entity Name: PELLICANO CO., INC.

Current Principal Place of Business:

415 PINE AVE.
SUITE 200
ALBANY, GA 31701

Current Mailing Address:

P.O. BOX 4009
ALBANY, GA 31706 UN

FEI Number: 58-1897471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title ST
Name BRINSON, STEPHEN W
Address 415 PINE AVE.
City-State-Zip: ALBANY GA 31701

Title P
Name PELLICANO, PATRICK A
Address 415 PINE AVE.
City-State-Zip: ALBANY GA 31701

Title VP
Name DEW, STEPHEN F
Address 2511 W. DOUBLEGATE DR.
City-State-Zip: ALBANY GA 31721

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: STEPHEN W BRINSON

SECRETARY-TREASURER 03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date