

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373209

Entity Name: PELICO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7040 DEL LAGO DR
SARASOTA, FL 342384515 US

New Principal Place of Business:

7040 DEL LAGO DR
SARASOTA, FL 34238 US

Current Mailing Address:

7040 DEL LAGO DR
SARASOTA, FL 342384515 US

New Mailing Address:

7040 DEL LAGO DR
SARASOTA, FL 34238 US

FEI Number: 59-1307669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, J ALLEN P
7040 DEL LAGO DR
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WATERS, J ALLEN PTVS
7040 DEL LAGO DR
SARASOTA, FL 34238 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: J ALLEN WATERS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: WATERS, J. ALLEN
Address: 7040 DEL LAGO DR
City-St-Zip: SARASOTA, FL 34238

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: J ALLEN WATERS

PVTs

01/06/2011

Electronic Signature of Signing Officer or Director

Date