

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 404528

FILED
Jul 30, 2007
Secretary of State

Entity Name: PELICAN EQUIPMENT CO., INC.

Current Principal Place of Business:

1055 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1055 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 59-1401881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, E A
1055 PONCE DE LEON BLVD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

PARKER, WILLIAM B
1055 PONCE DE LEON BLVD
BELLEAIR, FL 33756 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: WILLIAM B PARKER

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, E A
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, E A
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 US

Title: S/T () Change (X) Addition
Name: PARKER, WILLIAM B
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 US

Title: VP () Change (X) Addition
Name: PARKER, EDWARD A JR
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 US

Title: VP () Change (X) Addition
Name: PARKER, RICHARD D
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 US

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: E A PARKER

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date