

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507877

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** PELICAN SWIM N' PLAY, INC.

**Current Principal Place of Business:**

7040 DEL LAGO DR  
SARASOTA, FL 34238 US

**New Principal Place of Business:**

**Current Mailing Address:**

7040 DEL LAGO DR  
SARASOTA, FL 34238 US

**New Mailing Address:**

FEI Number: 59-1687966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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