

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553048

FILED
Feb 18, 2011
Secretary of State

Entity Name: PELICAN PARTY BOATS, INC

Current Principal Place of Business:

650 GLEN CHEEK DR
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

665 GLEN CHEEK DR
CAPE CANAVERAL, FL 32920

Current Mailing Address:

P O BOX 704
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-1876445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGEL, ANGELA W
2010 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MOORE, CHARLYNN N
2010 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952 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: CHARLYNN MOORE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAGEL, ANGELA W
Address: 2010 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DVST
Name: MOORE, CHARLYNN
Address: 2010 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHARLYNN MOORE

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date