

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658474

FILED
Jan 26, 2012
Secretary of State

Entity Name: PROUD PELICAN CONSTRUCTION, INC.

Current Principal Place of Business:

1134 W. JEFFERSON ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1134 W. JEFFERSON ST.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-1984422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W ESQ
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 33512 US

Name and Address of New Registered Agent:

JOHNSTON, DARRYL W ESQ
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEARSON, SAMUEL RICHARD
Address: 1134 W. JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D
Name: PEARSON, STEVEN W
Address: 1134 W. JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

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: SAMUEL R. PEARSON

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date