2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2009
Secretary of State

DOCUMENT# 854566

Entity Name: THE PELICAN GIFT SHOP CO., INC.

Current Principal Place of Business:

C/O GENE M. PRANZO
60 E 42ND ST. 40TH FLOOR
NEW YORK, NY 10165 US

New Principal Place of Business:

C/O GENE M. PRANZO
1020 CROSSPOINTE DR, STE 107
NAPLES, FL 341100918 US

Current Mailing Address:

C/O GENE M. PRANZO
60 E 42ND ST. 40TH FLOOR
NEW YORK, NY 10165 US

New Mailing Address:

C/O GENE M. PRANZO
1020 CROSSPOINTE DR, STE 107
NAPLES, FL 341100918 US

FEI Number: 59-2181524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DVP	( ) Delete
Name:	TALFORD, RICHARD S.,	
Address:	C/O GENE PRANZO, 60 E 42ND ST 40TH FL	
City-St-Zip:	NEW YORK, NY 10165	
Title:	DP	( ) Delete
Name:	TALFORD, DORIS K.,	
Address:	C/O GENE PRANZO, 60 E 42ND ST 40TH FL	
City-St-Zip:	NEW YORK, NY 10165	
Title:	DS	( ) Delete
Name:	PRANZO, GENE M.,	
Address:	60 W 42ND STREET, 40TH FLOOR	
City-St-Zip:	NEW YORK, NY 10165	
Title:	TS	( ) Delete
Name:	POTTER, CAROL,	
Address:	C/O GENE PRANZO, 60 E 42ND ST 40TH FL	
City-St-Zip:	NEW YORK, NY 10165	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	PRANZO, GENE M.,	
Address:	1020 CROSSPOINTE DR., STE 107	
City-St-Zip:	NAPLES, FL 341100918	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: GENE M. PRANZO D 02/10/2009

Electronic Signature of Signing Officer or Director Date