

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854566

FILED
Jan 25, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: TALFORD, RICHARD S.
Address: C/O GENE PRANZO, 60 E 42ND ST 40TH FL
City-St-Zip: NEW YORK, NY 10165 US

Title: DP
Name: TALFORD, DORIS K. (DCD 01/20/11)
Address: C/O GENE PRANZO, 60 E 42ND ST 40TH FL
City-St-Zip: NEW YORK, NY 10165 US

Title: D
Name: PRANZO, GENE M.
Address: 1020 CROSSPOINTE DR., STE 107
City-St-Zip: NAPLES, FL 341100918 US

Title: TS
Name: POTTER, CAROL
Address: C/O GENE PRANZO, 60 E 42ND ST 40TH FL
City-St-Zip: NEW YORK, NY 10165 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: GENE M. PRANZO

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date