

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004417

Entity Name: PELICAN BEACH, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4382 L.B. MCLEOD ROAD
ORLANDO, FL 323021500

New Principal Place of Business:

Current Mailing Address:

2551 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 93-1215484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUCHAT, NICOLE A
2551 BOGGY CREEK RD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GAUCHAT, DIANA S
2551 BOGGY CREEK RD
KISSIMMEE, FL 34744 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: DIANA S GAUCHAT

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC (X) Delete
Name: GAUCHAT, NICOLE A
Address: PO BOX 700398
City-St-Zip: ST CLOUD, FL 34770

Title: DCP () Delete
Name: GAUCHAT, DIANA S
Address: 2930 BORINGUEN DR
City-St-Zip: KISSIMMEE, FL 34744

Title: DS () Delete
Name: PALAZZOLI, ARLENE
Address: 2880 BORINGUEN DR
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA S GAUCHAT

DCP

05/01/2009

Electronic Signature of Signing Officer or Director

Date