

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000348

FILED
Apr 20, 2012
Secretary of State

Entity Name: PELICANS III, INC.

Current Principal Place of Business:

150 N NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

6521 COLLEGE PARK SQUARE
VIRGINIA BEACH, VA 23464

New Mailing Address:

FEI Number: 59-3477993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA, FL 32082 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: PCD
Name: WOODFORD, MARY H
Address: 49 WILDCAT LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VT
Name: HACKWORTH, GORDON R
Address: 512 MONTEVALE DRIVE
City-St-Zip: CHESAPEAKE, VA 23322

Title: SD
Name: HACKWORTH, BETTY A
Address: 512 MONTEVALE DRIVE
City-St-Zip: CHESAPEAKE, VA 23322

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: BETTY A. HACKWORTH

SD

04/20/2012

Electronic Signature of Signing Officer or Director

Date