

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24564

FILED
Apr 20, 2009
Secretary of State

Entity Name: PELICAN MOTEL AND TRAILER PARK, INC.

Current Principal Place of Business:

C/O ROBERT K. MILLER, ESQ.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT K. MILLER, ESQ.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-2258129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K ESQ
2975 OVERSEAS HWY.
MARATHON, FL 33050 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: VP () Delete
Name: FRIEG, ARTHUR R
Address: 79 NW 48TH BLVD
City-St-Zip: GAINESVILLE, FL 32607

Title: PD () Delete
Name: FRIEG, ROBERT C.
Address: 500 N FRANCISCO ST, # 123
City-St-Zip: CLEWISTON, FL 33440

Title: STD () Delete
Name: FRIEG, SANDRA G.
Address: 5221 SW 103RD DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP () Delete
Name: FRIEG, ROBERT C JR
Address: 59151 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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:

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: SANDRA G. FRIEG

STD

04/20/2009

Electronic Signature of Signing Officer or Director

Date