2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85025

FILED Feb 24, 2010 Secretary of State

Entity Name: THE PELICAN LANDSCAPE CO., INC.

Current Principal Place of Business: New Principal Place of Business:

C/O GENE M. PRANZO 1020 CROSSPOINTE DRIVE, ST E 107 NAPLES, FL 341100918 US

Current Mailing Address: New Mailing Address:

C/O GENE M. PRANZO 60 E 42ND ST 40TH FL NEW YORK, NY 101650006 US

FEI Number: 13-3202205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRANZO, GENE M.

 Address:
 60 E 42ND ST, 40TH FL

 City-St-Zip:
 NEW YORK, NY 101650006

Title: DVP

Name: TALFORD, RICHARD S.

Address: C/O GENE M. PRANZO-60 E 42ND ST

City-St-Zip: NEW YORK, NY 101650006

Title: DP

Name: TALFORD, DORIS K.

Address: C/O GENE M. PRANZO 60-E 42ND ST

City-St-Zip: NEW YORK, NY 101650006

Title: TS

Name: POTTER, CAROL

Address: C/O GENE M. PRANZO-60 E 42ND ST

City-St-Zip: NEW YORK, NY 101650006

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 02/24/2010