

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85025

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE PELICAN LANDSCAPE CO., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 13-3202205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
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: D
Name: PRANZO, GENE M
Address: 1020 CROSSPOINTE DRIVE, STE. 107
City-St-Zip: NAPLES, FL 341100918 US

Title: DVP
Name: TALFORD, RICHARD S.
Address: C/O. PRANZO, 1020 CROSSPOINTE DRIVE STE107
City-St-Zip: NAPLES, FL 341100918 US

Title: DP
Name: TALFORD, DORIS K.
Address: C/O PRANZO, 1020 CROSSPOINTE DRIVE, STE107
City-St-Zip: NAPLES,, FL 343110091 US

Title: TS
Name: POTTER, CAROL
Address: C/O PRANZO, 1020 CROSSPOINTE DRIVE, STE 107
City-St-Zip: NAPLES, FL 341100918 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

01/26/2011

Electronic Signature of Signing Officer or Director

Date