

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81869

FILED
Feb 07, 2011
Secretary of State

Entity Name: PELICAN ENTERPRISES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

36 SE 3RD ST.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

36 SE 3RD ST.
BOCA RATON, FL 33432

New Mailing Address:

958 BOLENDER DRIVE
HOUSE
DELRAY BEACH, FL 33483

FEI Number: 59-2597990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD A. KRAFT V.P.
958 BOLENDER DRIVE
TROPIC ISLE
DELRAY BEACH,, FL 334323348 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: P
Name: JOLLY, RENEE
Address: 7055 NW 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: KRAFT, DONALD A
Address: 958 BOLENDER DR.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: ST
Name: JOLLY, GEORGE
Address: 7055 NW 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33487 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: DONALD A. KRAFT

V.P.

02/07/2011

Electronic Signature of Signing Officer or Director

Date