

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58614

FILED
Jan 26, 2012
Secretary of State

Entity Name: PELICAN MARINE CENTER, INC.

Current Principal Place of Business:

C/O GEORGE BERNETT
13323 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE BERNETT
13323 US HWY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-2830283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNETT, GEORGE
10412 CREATION COURT
NEW PORT RICHEY, FL 34654 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: BERNETT, GEORGE
Address: 10412 CREATION COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S
Name: FLOOD, CHARLES
Address: 6347 GARLAND CT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: FLOOD, KAREN
Address: 6347 GARLAND CT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: BERNETT, LYNN
Address: 10412 CREATION COURT
City-St-Zip: NEW PT. RICHEY, FL 34654

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: KAREN L FLOOD

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01/26/2012

Electronic Signature of Signing Officer or Director

Date