

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79809

Entity Name: PELICAN BEND INC.

FILED
Aug 28, 2010
Secretary of State

Current Principal Place of Business:

219 CAPRI BOULEVARD
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

3721 RUNNING DEER
SEBRING, FL 33872 US

New Mailing Address:

FEI Number: 65-0196527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, WILLIAM D.
3721 RUNNING DEER
SEBRING, FL 33872 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: COOPER, ANNA L
Address: 219 CAPRI BLVD.
City-St-Zip: ISLES OF CAPRI, FL 34113

Title: T
Name: COOPER, MICHAEL V
Address: 219 CAPRI BLVD
City-St-Zip: ISLES OF CAPRI, FL 34113

Title: S
Name: COOPER, MITCHELL B
Address: 219 CAPRI BLVD
City-St-Zip: ISLES OF CAPRI, FL 34113

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: ANNA L. COOPER

P

08/28/2010

Electronic Signature of Signing Officer or Director

Date