2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67243

Entity Name: PELICAN HOME BUILDERS, INC.

FILED Feb 27, 2011 Secretary of State

New Principal Place of Business:

4850 CYPRESS GROVE CIRCLE PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

4850 CYPRESS GROVE CIRCLE PUNTA GORDA, FL 33982 US

FEI Number: 65-0049995 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:

GOMEZ, JAMES H. 4850 CYPRESS GROVE CIRCLE PUNTA GORDA, FL 33982 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

OFFICERS AND DIRECTORS:

Title:

Name: GOMEZ, JAMES H.

Address: 4850 CYPRESS GROVE CIRCLE City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES H. GOMEZ PRES 02/27/2011