

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023235

Entity Name: SILVER PELICAN III, INC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

C/O FARLEY & UPHAM PA
PO BOX 7639
NAPLES, FL 34101

New Principal Place of Business:

8930 BAY COLONY DRIVE
#1602
NAPLES, FL 34108

Current Mailing Address:

C/O FARLEY & UPHAM PA
PO BOX 7639
NAPLES, FL 34101

New Mailing Address:

C/O REEVES ACCOUNTING
501 GOODLETTE RD, #B204
NAPLES, FL 34102

FEI Number: 59-3629633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, LAURA U
1415 PANTHER LN
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WITTKOPP, ULRICH
Address: POB 7639
City-St-Zip: NAPLES, FL 34101

Title: VST () Delete
Name: WITTKOPP, WIEBKE
Address: POB 7639
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ULRICH WITTKOPP

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date