

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030415

Entity Name: PELICAN GROVES, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

4544 S.E. BROWN RD.
ARCADIA, FL 34266

New Principal Place of Business:

4644 S.E. BROWN RD.
ARCADIA, FL 34266

Current Mailing Address:

4544 S.E. BROWN RD.
ARCADIA, FL 34266

New Mailing Address:

4644 S.E. BROWN RD.
ARCADIA, FL 34266

FEI Number: 59-3633519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR ESQ
124 N. BREVARD AVE.
ARCADIA, FL 33821 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: ST () Delete
Name: MERCER, CARY M
Address: 4544 S.E. BROWN RD.
City-St-Zip: ARCADIA, FL 34266

Title: P () Delete
Name: HOLLINGSWORTH, V.C. JR
Address: 7385 NW HIGHWAY 70 WEST
City-St-Zip: ARCADIA, FL 34266

Title: V () Delete
Name: HOLLINGSWORTH, V.C. III
Address: 8326 NW PINE LEVEL STREET
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MERCER, CARY M
Address: 4644 S.E. BROWN RD.
City-St-Zip: ARCADIA, FL 34266

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: CARY MERCER

V.P.

01/28/2008

Electronic Signature of Signing Officer or Director

Date