2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# P00000030415

Entity Name: PELICAN GROVES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: CARY M MERCER ST 03/15/2011

Electronic Signature of Signing Officer or Director Date