

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038530

Entity Name: PELICAN MARBLE & GRANITE, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

24201 SOUTH TAMIAMI TRL  
BLDG #1  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

24201 SOUTH TAMIAMI TRL  
BLDG #1  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

24201 SOUTH TAMIAMI TRL  
BLDG #1  
BONITA SPRINGS, FL 34134

## New Mailing Address:

24201 SOUTH TAMIAMI TRL  
BLDG #1  
BONITA SPRINGS, FL 34134

FEI Number: 59-3639427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

WIEBEL, HENNELLS & CARUFE, P.A.  
9420 BONITA BEACH ROAD  
SUITE 200  
BONITA SPRINGS, FL 34135 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: WIEBEL DOUGLAS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WINKELMAN, SHANNON  
Address: 24201 SOUTH TAMIAMI TRL  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST ( ) Delete  
Name: VALDETTARO, ALFREDO  
Address: 24201 SOUTH TAMIAMI TRL  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VALDETTARO, ALFREDO H  
Address: 24201 SOUTH TAMIAMI TRL  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST (X) Change ( ) Addition  
Name: MACIA, MONTSEERRAT  
Address: 24201 SOUTH TAMIAMI TRL  
City-St-Zip: BONITA SPRINGS, FL 34134

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: VALDETTARO ALFREDO H

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date