

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038530

Entity Name: PELICAN MARBLE & GRANITE, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3639427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, HENNELLS & CARUFE, P.A.
9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 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: PD () Delete
Name: VALDETTARO, ALFREDO H
Address: 24201 SOUTH TAMiami TRL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST () Delete
Name: MACIA, MONTSERRAT
Address: 24201 SOUTH TAMiami TRL
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSEN, SVEND
Address: 24201 SOUTH TAMiami TRL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST (X) Change () Addition
Name: PETERSEN, SVEND
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: SVEND PETERSEN

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date