

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063751

FILED
Nov 14, 2007
Secretary of State

Entity Name: PELICAN HARBOR WATERCRAFT RENTALS, INC.

Current Principal Place of Business:

4220 DIXIE HIGHWAY NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4220 DIXIE HIGHWAY NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3726724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, PATRICIA
4220 DIXIE HIGHWAY NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

BEAUPRE, WAYNE D
4220 DIXIE HIGHWAY NE
PALM BAY, FL 32905 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: WAYNE D BEAUPRE

11/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAUPRE, WAYNE
Address: 4220 DIXIE HIGHWAY NE
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Delete
Name: CONTI, FRANCIS
Address: 7185 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Delete
Name: CONTI, PATRICIA
Address: 7185 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEAUPRE, WAYNE
Address: 4220 DIXIE HIGHWAY NE
City-St-Zip: PALM BAY, FL 32905

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: WAYNE D BEAUPRE

PRES

11/14/2007

Electronic Signature of Signing Officer or Director

Date