

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002093

FILED
Apr 24, 2009
Secretary of State

Entity Name: PELICAN ROLLING DOOR MANUFACTURING CORP.

Current Principal Place of Business:

1991 NE 147 TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1991 NE 147 TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 60-0002453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JULIAN R
1770 NE 191 ST
BLDG-C1,APT 406
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HERNANDEZ, JULIAN R
17878 N BAY RD
APT 401
SUNNY ISLES BEACH, FL 33160 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: JULIAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, JULIAN R
Address: 1770 NE 191 ST BLDG-C1 APT 406
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, JULIAN R
Address: 17878 N BAY RD APT 401
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JULIAN

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date