

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075217

FILED
Feb 24, 2009
Secretary of State

Entity Name: PELICAN REAL ESTATE & DEVELOPMENT WEST, INC.

Current Principal Place of Business:

42 BUSINESS CENTRE DR STE 106
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DR STE 106
DESTIN, FL 32550

New Mailing Address:

FEI Number: 54-2067089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AMY A ESQ
4477 LEGENDARY DR STE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LANE, MARY A
42 BUSINESS CENTRE DR
106
DESTIN, FL 32550 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: MARY A LANE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: SMITH, WILLIAM H
Address: 42 BUSINESS CENTRE DR - STE 106
City-St-Zip: DESTIN, FL 32550

Title: STD () Delete
Name: WILLIAMS, THOMAS E II
Address: PMB#170, 5388 E COUNTY HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: WILLIAMS, THOMAS E II
Address: 8228 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WILLIAM H SMITH

PVPD

02/24/2009

Electronic Signature of Signing Officer or Director

Date