2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098905

Entity Name: GRAND PELICAN BEACH, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 139 LONG POINT DRIVE AMELIA ISLAND, FL 32034 **Current Mailing Address: New Mailing Address:** PO BOX 768 42 BRIANS WAY FERNANDINA BEACH, FL 32035 NORRIDGEWOCK, ME 04957 FEI Number: 54-2074599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRUSE, STEPHAN L 139 LONG POINT DRIVE AMELIA ISLAND, FL 32034 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KRUSE, STEPHAN L Name: Name: PO BOX 768 Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32035 US City-St-Zip: VD Title: Title: () Delete () Change () Addition Name: KRUSE, JACQUELYN Name: PO BOX 768 Address: Address: FERNANDINA BEACH, FL 32035 US City-St-Zip: City-St-Zip: Title: Title: VMD () Delete VMD (X) Change () Addition KRUSE, JR., STEPHAN L KRUSE, JR., STEPHAN L Name: Name: PO BOX 768 42 BRIANS WAY Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32035 City-St-Zip: NORRIDGEWOCK, ME 04957 Title: **EVPD** () Delete Title: **EVPD** (X) Change () Addition KRUSE, CHRISTOPHER KRUSE, CHRISTOPHER Name: Name: Address: PO BOX 768 Address: 193 ROWE RD City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32035 SKOWHEGAN, ME 04976 Title: Title: SD () Delete () Change () Addition KRUSE, SHERRI Name: Name: PO BOX 768 Address: Address: FERNANDINA BEACH, FL 32035 City-St-Zip: City-St-Zip: Title: () Delete Title: TD (X) Change () Addition Name: KRUSE, ELIZABETH Name: KRUSE, ELIZABETH Address: PO BOX 768 Address: 42 BRIANS WAY City-St-Zip: FERNANDINA BEACH, FL 32035 City-St-Zip: NORRIDGEWOCK, ME 04957

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: ELIZABETH KRUSE TD 03/24/2009