

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098905

FILED
May 16, 2012
Secretary of State

Entity Name: GRAND PELICAN BEACH, INC.

Current Principal Place of Business:

139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

42 BRIANS WAY
NORRIDGEWOCK, ME 04957

New Mailing Address:

FEI Number: 54-2074599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSE, STEPHAN L
139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KRUSE, STEPHAN L
Address: 139 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: VD
Name: KRUSE, JACQUELYN
Address: 139 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: VMD
Name: KRUSE, JR., STEPHAN L
Address: 42 BRIANS WAY
City-St-Zip: NORRIDGEWOCK, ME 04957

Title: EVPD
Name: KRUSE, CHRISTOPHER
Address: 193 ROWE RD
City-St-Zip: SKOWHEGAN, ME 04976

Title: SD
Name: KRUSE, SHERRI
Address: PO BOX 768
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: TD
Name: KRUSE, ELIZABETH
Address: 42 BRIANS WAY
City-St-Zip: NORRIDGEWOCK, ME 04957

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH KRUSE

TD

05/16/2012

Electronic Signature of Signing Officer or Director

Date