

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109349

FILED
Apr 13, 2012
Secretary of State

Entity Name: PELICAN'S LANDING OF SEBASTIAN, INC.

Current Principal Place of Business:

11330 S INDIAN RIVER DRIVE
#28
SEBASTIAN, FL 32958

New Principal Place of Business:

11330 S INDIAN RIVER DRIVE
#28
SEBASTIAN, FL 32958 US

Current Mailing Address:

440 INDIES DR
VERO BEACH, FL 32963

New Mailing Address:

11330 S INDIAN RIVER DRIVE
#28
SEBASTIAN, FL 32958 US

FEI Number: 61-1431706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITHISER, WILLIAM A JR.
440 INDIES DRIVE
VERO BEACH,, FL 32963 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: P
Name: LEITHISER, WILLIAM A JR.
Address: 440 INDIES DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: LEITHISER, LORAIN C
Address: 440 INDIES DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: S
Name: RADER, NICOLE L
Address: 735 TERRACE BLVD
City-St-Zip: ORLANDO, FL 32803 US

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: WILLIAM A. LEITHISER JR.

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date