

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010753

FILED
Feb 04, 2008
Secretary of State

Entity Name: PELICAN POOL CARE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

28630 NORTH DIESEL DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P O BOX 1508
BONITA SPRINGS, FL 34133

New Mailing Address:

1392 WOOD DUCK TRAIL
NAPLES, FL 34108

FEI Number: 06-1673699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D ESQ
800 HARBOUR DR
SUITE 5
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: LOCASCIO, DIANE
Address: 28630 NORTH DIESEL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: ROSS, MATT
Address: 28630 NORTH DIESEL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANE LOCASCIO

DVPS

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date