

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088934

FILED
May 28, 2010
Secretary of State

Entity Name: PELICAN PROPERTIES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

27245 ORANGE AVE
YALAH, FL 34797

New Principal Place of Business:

2500 N FEDERAL HWY
223
BOCA RATON, FL 33431

Current Mailing Address:

27245 ORANGE AVE
YALAH, FL 34797

New Mailing Address:

2500 N FEDERAL HWY
223
BOCA RATON, FL 33431

FEI Number: 80-0074469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, GLORIA
27245 ORANGE AVE
YALAH, FL 34797 US

Name and Address of New Registered Agent:

IRISH, MICHAEL
2500 N FEDERAL HWY
223
BOCA RATON, FL 33431 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: MICHAEL IRISH

05/28/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: IRISH, MICHAEL
Address: 2500 N FEDERAL HWY #223
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL IRISH

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date