

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088934

FILED
Apr 22, 2012
Secretary of State

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

Current Principal Place of Business:

2500 N FEDERAL HWY
#223
BOCA RATON, FL 33431

New Principal Place of Business:

5205 BUCHANNAN RD
DELRAY BEACH, FL 33484

Current Mailing Address:

2500 N FEDERAL HWY
#223
BOCA RATON, FL 33431

New Mailing Address:

5205 BUCHANNAN RD
DELRAY BEACH, FL 33484

FEI Number: 80-0074469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, MICHAEL
2500 NORTH FEDERAL HWY
#223
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

IRISH, MICHAEL
5205 BUCHANNAN RD
DELRAY BEACH, FL 33484 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

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: IRISH, MICHAEL
Address: 5205 BUCHANNAN RD
City-St-Zip: DELRAY BEACH, FL 33484

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date