

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116011

FILED
Aug 19, 2009
Secretary of State

Entity Name: PETTIE PELICAN ELECTRIC, INC.

Current Principal Place of Business:

943 SE 9TH AVENUE
POMPANO, FL 33060 US

New Principal Place of Business:

943 SE 9TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

943 SE 9TH AVENUE
POMPANO, FL 33060 US

New Mailing Address:

943 SE 9TH AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 42-1640430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLE, CHRISTOPHER S
943 SE 9TH AVENUE
POMPANO, FL 33060 US

Name and Address of New Registered Agent:

WILLE, CHRISTOPHER S
943 SE 9TH AVENUE
POMPANO BEACH, FL 33060 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: CHRISTOPHER WILLE

08/19/2009

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: PD () Delete
Name: WILLE, CHRISTOPHER
Address: 943 SE 9TH AVENUE
City-St-Zip: POMPANO, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLE, CHRISTOPHER S
Address: 943 SE 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: CHRISTOPHER WILLE

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date