

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064971

FILED
Apr 09, 2008
Secretary of State

Entity Name: PELICAN BAY CONSTRUCTION, INC.

Current Principal Place of Business:

25064 NECTAR COURT
PUNTA GORDA, FL 33983

New Principal Place of Business:

1473 BLUE LAKE CIRCLE
PUNTA GORDA, FL 33983

Current Mailing Address:

25064 NECTAR COURT
PUNTA GORDA, FL 33983

New Mailing Address:

1473 BLUE LAKE CIRCLE
PUNTA GORDA, FL 33983

FEI Number: 20-2900254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, LINDA
25064 NECTAR COURT
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

WEAVER, LINDA
1473 BLUE LAKE CIRCLE
PUNTA GORDA, FL 33983 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: LINDA A WEAVER

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WEAVER, TIMOTHY
Address: 25064 NECTAR COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP/D () Delete
Name: WEAVER, LINDA
Address: 25064 NECTAR COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: T () Delete
Name: WEAVER, LINDA
Address: 25064 NECTAR COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: WEAVER, TIMOTHY
Address: 25064 NECTAR COURT
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WEAVER, TIMOTHY
Address: 1473 BLUE LAKE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP/D (X) Change () Addition
Name: WEAVER, LINDA
Address: 1473 BLUE LAKE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

Title: T (X) Change () Addition
Name: WEAVER, LINDA
Address: 1473 BLUE LAKE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

Title: S (X) Change () Addition
Name: WEAVER, TIMOTHY
Address: 1473 BLUE LAKE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

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: LINDA A WEAVER

VP/T

04/09/2008

Electronic Signature of Signing Officer or Director

Date