

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064971

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: PELICAN BAY CONSTRUCTION, INC.

## Current Principal Place of Business:

1473 BLUE LAKE CIRCLE  
PUNTA GORDA, FL 33983

## New Principal Place of Business:

90 SANTAREM CIRCLE  
PUNTA GORDA, FL 33983

## Current Mailing Address:

1473 BLUE LAKE CIRCLE  
PUNTA GORDA, FL 33983

## New Mailing Address:

90 SANTAREM 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  
1473 BLUE LAKE CIRCLE  
PUNTA GORDA, FL 33983 US

## Name and Address of New Registered Agent:

WEAVER, LINDA A  
90 SANTAREM 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

04/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: WEAVER, TIMOTHY  
Address: 90 SANTAREM CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP/D  
Name: WEAVER, LINDA  
Address: 90 SANTAREM CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33983

Title: T  
Name: WEAVER, LINDA  
Address: 90 SANTAREM CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33983

Title: S  
Name: WEAVER, TIMOTHY  
Address: 90 SANTAREM CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33983

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: LINDA A. WEAVER

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date