

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072850

FILED
Jul 20, 2008
Secretary of State

Entity Name: NEW PELICAN TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1304 WILDWOOD LAKES CIRCLE
6
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1304 WILDWOOD LAKES CIRCLE
6
NAPLES, FL 34104

New Mailing Address:

1304 WILDWOOD LAKES BLVD
6
NAPLES, FL 34104

FEI Number: 41-2176229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCHELLI, FRANK
1304 WILDWOOD LAKES CIRCLE
6
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CICCHELLI, FRANK
1304 WILDWOOD LAKES BLVD
6
NAPLES, FL 34104 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:

07/20/2008

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 () Delete
Name: CICCHELLI, FRANK
Address: 1304 WILDWOOD LAKES CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: BLANK, CHERYL S
Address: 300 ROBIN HOOD CIR #102
City-St-Zip: NAPLES, FL 34104 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CICCHELLI, FRANK
Address: 1304 WILDWOOD LAKES BLVD
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: CICCHELLI, FRANK
Address: 1304 WILDWOOD LAKES BLVD. # 6
City-St-Zip: NAPLES, FL 34104

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: FRANK CICCHELLI

PRES

07/20/2008

Electronic Signature of Signing Officer or Director

Date