

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102149

FILED
Mar 30, 2009
Secretary of State

Entity Name: PELICAN TITLE OF VERO BEACH INC.

Current Principal Place of Business:

4625 NORTH HIGHWAY A1A
SUITE 3A
VERO BEACH, FL 32963 US

New Principal Place of Business:

699 17TH STREET
SUITE C
VERO BEACH, FL 32960 US

Current Mailing Address:

4625 NORTH HIGHWAY A1A
SUITE 3A
VERO BEACH, FL 32963 US

New Mailing Address:

699 17TH STREET
SUITE C
VERO BEACH, FL 32960 US

FEI Number: 42-1675282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, CLAUDETTE
4625 NORTH HIGHWAY A1A
SUITE 3A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PARKS, SUSAN
699 17TH STREET
SUITE C
VERO BEACH, FL 32960 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: SUSAN PARKS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PELLETIER, CLAUDETTE
Address: 4625 NORTH HIGHWAY A1A, SUITE 3A
City-St-Zip: VERO BEACH, FL 32963 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PELLETIER, CLAUDETTE
Address: 699 17TH STREET, SUITE C
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR () Change (X) Addition
Name: PARKS, SUSAN
Address: 699 17TH STREET
City-St-Zip: VERO BEACH, FL 32960 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: SUSAN PARKS

MGR

03/30/2009

Electronic Signature of Signing Officer or Director

Date