

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115112

FILED
Jun 18, 2007
Secretary of State

Entity Name: PELICAN AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

3957 -1 EDWARD ST
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3957 -1 EDWARD ST
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-3347126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENA, FERNANDO
4628 SW 15TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PENA, FERNANDO
3957 EDWARD ST.
FORT MYERS, FL 33916 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: _____

Electronic Signature of Registered Agent

06/18/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, FERNANDO R
Address: 4628 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Delete
Name: MEDINA, WILLIAM R
Address: 601 SE 1ST TERR
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, FERNANDO R
Address: 3957 EDWARD ST.
City-St-Zip: FORT MYERS, FL 33916

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

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: FERNANDO R. PENA

Electronic Signature of Signing Officer or Director

P

06/18/2007

Date