

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000108814

FILED
Aug 23, 2008
Secretary of State**Entity Name:** RED PELICAN INC.**Current Principal Place of Business:**3401 BONITA BEACH ROAD
111
BONITA SPRINGS, FL 34134 US**New Principal Place of Business:****Current Mailing Address:**9060 SAN CARLOS BLVD
FORT MYERS, FL 33967 US**New Mailing Address:****FEI Number:** 74-3187841**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SMITH, PHILLIP V
9060 SAN CARLOS BLVD
FORT MYERS, FL 33967 US**Name and Address of New Registered Agent:**TARR, RICHARD E
9060 SAN CARLOS BLVD
FORT MYERS, FL 33967 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: RICHARD E TARR

08/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SMITH, PHILLIP V
Address: 9060 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33967 US

Title: VP/D () Delete
Name: TARR, RICHARD E
Address: 9060 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33967 US

Title: T () Delete
Name: TARR, RICHARD E
Address: 9060 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33967 US

Title: S () Delete
Name: SMITH, PHILLIP V
Address: 9060 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TARR, RICHARD E
Address: 9060 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33967 US

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

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

Title: S (X) Change () Addition
Name: TARR, RICHARD E
Address: 9060 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33967 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: RICHARD E TARR

PRES

08/23/2008

Electronic Signature of Signing Officer or Director

Date