

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014795

Entity Name: PELICAN BAY MARINE, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

2816 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

33 GULF BREEZE PARKWAY SUITE A
GULF BREEZE, FL 32561

Current Mailing Address:

2816 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Mailing Address:

33 GULF BREEZE PARKWAY SUITE A
GULF BREEZE, FL 32561

FEI Number: 20-8357465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, JON D
2816 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HAYWOOD, JON D
33 GULF BREEZE PARKWAY SUITE A
GULF BREEZE, FL 32561 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYWOOD, JOHN D
Address: 2816 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: VPS () Delete
Name: WOODHAM, LAURA J
Address: 2816 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: T () Delete
Name: CLOUSER, EMOGENE F
Address: 2816 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: T () Delete
Name: WOODHAM, LAURA J
Address: 2816 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYWOOD, JON D
Address: 33 GULF BREEZE PARKWAY SUITE A
City-St-Zip: GULF BREEZE, FL 32561

Title: VPS (X) Change () Addition
Name: CLOUSER, EMOGENE F
Address: 33 GULF BREEZE PARKWAY SUITE A
City-St-Zip: GULF BREEZE, FL 32561

Title: S (X) Change () Addition
Name: CLOUSER, EMOGENE F
Address: 33 GULF BREEZE PARKWAY SUITE A
City-St-Zip: GULF BREEZE, FL 32561

Title: T (X) Change () Addition
Name: CLOUSER, EMOGENE F
Address: 33 GULF BREEZE PARKWAY SUITE A
City-St-Zip: GULF BREEZE, FL 32561

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: JON D. HAYWOOD

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date