

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079274

Entity Name: OLD PELICAN, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

11378 NIGHT HERON DRIVE
NAPLES, FL 34119

New Principal Place of Business:

3111 N. OCEAN DRIVE
UNIT 1412
HOLLYWOOD, FL 33019

Current Mailing Address:

11378 NIGHT HERON DRIVE
NAPLES, FL 34119

New Mailing Address:

3111 N. OCEAN DRIVE
UNIT 1412
HOLLYWOOD, FL 33019

FEI Number: 26-0621899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, ROBERT W
11378 NIGHT HERON DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MATTSON, ROBERT W
3111 N. OCEAN DRIVE
UNIT 1412
HOLLYWOOD, FL 33019 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTSON, ROBERT W
Address: 3111 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: MATTSON, JENNIFER MATTSON
Address: 1755 JEFFERSON AVE.
City-St-Zip: ST. PAUL, MN 55105

Title: DST
Name: MOSTER, KIMBERLY M
Address: 968 FARMINGTON AVE.
City-St-Zip: W. HARTFORD, CT 06107

I hereby 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 all other like empowered.

SIGNATURE: ROBERT W. MATTSON

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date