

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071341

Entity Name: PELLICANE MANAGEMENT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

107 MULLIGAN PLACE
JUPITER, FL 33458

New Principal Place of Business:

228 RIVER DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

PO BOX 8607
DEERFIELD BEACH, FL 334438607

New Mailing Address:

FEI Number: 26-3344794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICANE, VINCENT J JR
107 MULLIGAN PLACE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PELLICANE, VINCENT J JR
228 RIVER DRIVE
TEQUESTA, FL 33469 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: VINCENT PELLICANE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLICANE, VINCENT J JR
Address: PO BOX 8607
City-St-Zip: DEERFIELD BEACH, FL 334438607

Title: VP
Name: PELLICANE, SUSANNE M
Address: PO BOX 8607
City-St-Zip: DEERFIELD BEACH, FL 334438607

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: VINCENT PELLICANE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date