

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104044

FILED
Jan 29, 2012
Secretary of State

Entity Name: PELICAN WAY 1 INC.

Current Principal Place of Business:

639 PELICAN WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1150 SW 15TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1033670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, IRENE PATRICIA
1150 SW 15TH STREET
BOCA RATON, FL 33586 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REED, RICHARD S
Address: 1150 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VTS
Name: REED, IRENE PATRICIA
Address: 1150 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: IRENE PATRICIA REED

TR

01/29/2012

Electronic Signature of Signing Officer or Director

Date