

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027872

Entity Name: THE PELICAN DINER, INC.

FILED  
Mar 25, 2010  
Secretary of State

**Current Principal Place of Business:**

251 ELEVENTH COURT  
VERO BEACH, FL 32962

**New Principal Place of Business:**

13260 US HIGHWAY 1  
SEBASTIAN, FL 32958

**Current Mailing Address:**

251 ELEVENTH COURT  
VERO BEACH, FL 32962

**New Mailing Address:**

4412 5TH PLACE SW  
VERO BEACH, FL 32968

FEI Number: 80-0377574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTANGELO, MARK R  
251 ELEVENTH COURT  
VERO BEACH, FL 32962 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANTANGELO, MARK R  
Address: 251 ELEVENTH COURT  
City-St-Zip: VERO BEACH, FL 32962

Title: V  
Name: HEPLER, GREGORY  
Address: 1291 BARBER STREET  
City-St-Zip: SEBASTIAN, FL 32958

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: MARK SANTANGELO

PRES

03/25/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date