

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027872

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE PELICAN DINER, INC.

Current Principal Place of Business:

13260 US HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

13260 US HIGHWAY 1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 80-0377574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPLER, GREGORY
1291 BARBER STREET
SEBASTIAN, FL 32958 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: 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: GREGORY HEPLER

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date