

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021344

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE PICKLED PELICAN INC.

Current Principal Place of Business:

360-A DOCK STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

ATTENTION: D. MESSNER
PO BOX 520
CEDAR KEY, FL 32625

New Mailing Address:

THE PICKLED PELICAN INC.
PO BOX 520
CEDAR KEY, FL 32625

FEI Number: 27-2110151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSNER, DUSTIN M
7650 SOUTHWEST 123 TERRACE
CEDAR KEY, FL 32625 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: PRES
Name: MESSNER, DUSTIN M
Address: 7650 SOUTHWEST 123 TERRACE
City-St-Zip: CEDAR KEY, FL 32625

Title: VP
Name: MESSNER, DUSTIN M
Address: 7650 SOUTHWEST 123 TERRACE
City-St-Zip: CEDAR KEY, FL 32625

Title: SEC
Name: MESSNER, DUSTIN M
Address: 7650 SOUTHWEST 123 TERRACE
City-St-Zip: CEDAR KEY, FL 32625

Title: TRES
Name: MESSNER, DUSTIN M
Address: 7650 SOUTHWEST 123 TERRACE
City-St-Zip: CEDAR KEY, FL 32625

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: DUSTIN M. MESSNER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date