

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 07, 2012
Secretary of State

Entity Name: PELICAN BEACH MANAGEMENT, INC.

Current Principal Place of Business:

970 HIGHWAY 98E
SUITE 106
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

970 HIGHWAY 98E
SUITE 106
DESTIN, FL 32541

New Mailing Address:

1002 HWY 98 EAST
DESTIN, FL 32541

FEI Number: 59-3419872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JAMES F
970 HIGHWAY 98E
SUITE 106
DESTIN, FL 32541 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: ADAMS, JAMES F
Address: 970 HIGHWAY 98E, SUITE 106
City-St-Zip: DESTIN, FL 32541

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: JAMES F. ADAMS

PRES

08/07/2012

Electronic Signature of Signing Officer or Director

Date