

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009107

Entity Name: POMPANO PELICAN, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1500 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1500 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0387042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIREN, ANNE H
1500 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: DPT
Name: SIREN, ANNE H
Address: 1500 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: SIREN, CHRISTOPHER
Address: 1500 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: SIREN, CATHRINE
Address: 3801 NE 22ND TERRACE APT 4
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: CUNNINGHAM, ELIZABETH
Address: 4421 NE 27 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: SIREN III, EDWARD D
Address: 3308 NASHVILLE AVENUE
City-St-Zip: NEW ORLEANS, LA 70115

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: ANNE SIREN

DPT

04/14/2012

Electronic Signature of Signing Officer or Director

Date