

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073449

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE FAT PELICAN OF MARCO, INC.

Current Principal Place of Business:

591 S. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

970 CAPE MARCO DR
#1908
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0446190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBSTER, RON ESQ
979 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: PD () Delete
Name: SLAWIK, CATHERINE C
Address: 970 CAPE MARCO DRIVE UNIT 1908 BELIZE
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC () Delete
Name: SLAWIK, MELVIN A
Address: 970 CAPE MARCO DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELVIN SLAWIK

SEC

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date