

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073449

FILED
Apr 28, 2011
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:

P.O. BOX
1269
MARCO ISLAND, FL 34146

FEI Number: 65-0446190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SLAWIK, CATHERINE C
Address: P.O. BOX 1269
City-St-Zip: MARCO ISLAND, FL 34146

Title: SEC
Name: SLAWIK, MELVIN A
Address: P.O. BOX 1269
City-St-Zip: MARCO ISLAND, FL 34146

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: CATHY SLAWIK

PD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date