

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005321

FILED
Apr 20, 2010
Secretary of State

Entity Name: PELICAN REEF HOMES, INC.

Current Principal Place of Business:

826 GRENLEAF CIRCLE
VERO BEACH, FL 32960 US

New Principal Place of Business:

539 CALAMONDIN WAY SW
VERO BEACH, FL 32968 US

Current Mailing Address:

P.O. BOX 650819
VERO BEACH, FL 32965 US

New Mailing Address:

FEI Number: 65-0646625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONAN, JAMES M
826 GRENLEAF CIRCLE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

NOONAN, JAMES M
539 CALAMONDIN WAY SW
VERO BEACH, FL 32968 US

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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: NOONAN, JAMES M
Address: 539 CALAMONDIN WAY SW
City-St-Zip: VERO BEACH, FL 32968

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 NOONAN

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date