2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016041

FILED Mar 28, 2012 Secretary of State

Entity Name: PELICAN REAL ESTATE AND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

42 BUSINESS CENTRE DRIVE, SUITE 106 DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

42 BUSINESS CENTRE DRIVE, SUITE 106 DESTIN, FL 32550 US

FEI Number: 63-1166025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, MARY A 42 BUSINESS CENTRE DR 106 106 DESTIN, FL 32550 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: LAWSON, JULIE L Address: 95 BAY HAVEN CT City-St-Zip: DESTIN, FL 32550

Title: [

Name: LAWSON, JULIE L Address: 95 BAY HAVEN CT City-St-Zip: DESTIN, FL 32550

Title: D

Name: JONES, RON H Address: 86 PARK PLACE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: [

Name: WILLIAMS, THOMAS II Address: 8828 GRAND BAY BLVD

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: [

Name: SMITH, WILLIAM H

Address: 42 BUSINESS CENTRE DRIVE #106

City-St-Zip: DESTIN, FL 32550

Title: D

Name: LAWSON, CHRISTOPHER Address: 60 TALON COURT

City-St-Zip: SANTA ROSA BEACH, FL 32549

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: JULIE L LAWSON PVTS 03/28/2012