

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014263

FILED
Feb 15, 2010
Secretary of State

Entity Name: PELLICER MANAGEMENT COMPANY

Current Principal Place of Business:

9870 GOLDEN ROD DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9870 GOLDENROD DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9870 GOLDEN ROD DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

9870 GOLDENROD DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 65-0731187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICER, FRANK A
9870 GOLDEN ROD DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PELLICER, FRANK A
9870 GOLDENROD DRIVE
BOYNTON BEACH, FL 33437 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

02/15/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR
Name: PELLICER, FRANK A
Address: 9870 GOLDENROD DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: PELLICER, LADY M.
Address: 9870 GOLDENROD DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: FRANK A. PELLICER

PR

02/15/2010

Electronic Signature of Signing Officer or Director

Date