

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030810

FILED
Apr 27, 2009
Secretary of State

Entity Name: PELICAN I REAL ESTATE & DEVELOPMENT, INC.

Current Principal Place of Business:

1455 RAILHEAD BLVD
SUITE 4
NAPLES, FL 34110

New Principal Place of Business:

1085 BUSINESS LANE
SUITE 7
NAPLES, FL 34110

Current Mailing Address:

1455 RAIL HEAD BLVD
SUITE 4
NAPLES, FL 34110

New Mailing Address:

1085 BUSINESS LANE
SUITE 7
NAPLES, FL 34110

FEI Number: 59-3455221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINICOLA, ALFRED
1455 RAILHEAD BLVD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DINICOLA, ALFRED
1085 BUSINESS LANE
SUITE 7
NAPLES, FL 34110 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: ALFRED DINICOLA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINICOLA, ALFRED
Address: 13532 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFRED DINICOLA

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date