

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000101652

FILED
Jun 20, 2011
Secretary of State

Entity Name: PELICAN PLUMBING OF THE KEYS, INC,

Current Principal Place of Business:

10937 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522787
MARATHON SHORES, FL 33052 US

New Mailing Address:

FEI Number: 65-0798798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT ESQ
C/O CUNNINGHAM MILLER HEFFERNAN ET.AL
2975 O/S HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MELISSA, KOOPMAN
10937 OVERSEAS HWY.
MARATHON, FL 33050 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: MELISSA LYNNE KOOPMAN

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSBORNE, TIMOTHY P
Address: 11555 6TH AVE OCEAN
City-St-Zip: MARATHON, FL 33050

Title: ST
Name: OSBORNE, DIANE L.
Address: 11555 6TH AVE OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: KOOPMAN, MELISSA L
Address: 10701 1ST. AVE. GULF
City-St-Zip: MARATHON, FL 33050

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: DIANE L. OSBORNE

ST

06/20/2011

Electronic Signature of Signing Officer or Director

Date