2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101652

Entity Name: PELICAN PLUMBING OF THE KEYS, INC,

FILED Jan 16, 2012 Secretary of State

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

10937 OVERSEAS HWY
MARATHON, FL 33050 US
10937 OVERSEAS HWY
10730 4TH AVENUE GULF
MARATHON, FL 33050 U

Current Mailing Address: New Mailing Address:

P.O. BOX 522787

MARATHON SHORES, FL 33052 US

FEI Number: 65-0798798 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:

MELISSA, KOOPMAN
10937 OVERSEAS HWY.
MARATHON, FL 33050 US

MELISSA, KOOPMAN
11555 6TH AVE. OCEAN
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: 01/16/2012

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: KOOPMAN, MELISSA Address: 11555 6TH AVE OCEAN 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: TIMOTHY P. OSBORNE PD 01/16/2012