

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000031905

FILED
Apr 26, 2011
Secretary of State

Entity Name: PELLECHOU ENTERPRISES, INC.

Current Principal Place of Business:

2750 BAHIA VISTA
SUITE 103
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2750 BAHIA VISTA
SUITE 103
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0924558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, LINDA K
4536 FRIAR TUCK LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: D
Name: ERICKSON, LINDA K
Address: 4536 FRIAR TUCK LANE
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: ERICKSON, MAYNARD
Address: 4536 FRIAR TUCK LN
City-St-Zip: SARASOTA, FL 34232

Title: S
Name: CARON, JENNIFER
Address: 37 HILLSIDE CIRCLE
City-St-Zip: ESSEX JUNCTION, VT 05452

Title: T
Name: ERICKSON, THOMAS J
Address: OGINSKIO 1-11
City-St-Zip: VILNIUS LITHUANIA 2040,

Title: BM
Name: CARON, JAMIE
Address: 37 HILLSIDE CIRCLE
City-St-Zip: ESSEX JUNCTION, VT 05452

Title: BM
Name: ERICKSON, AUSRA
Address: OGINSKIO 1-11
City-St-Zip: VILNUS, LITHUANIA 2040,

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: LINDA K ERICKSON

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date