

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045026

Entity Name: PELICAN REEF CLAMS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

12350 GULF BLVD
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 626
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-3579086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, FAYE CPA
SHARON C BRANNAN CPA PA
161 N MAIN STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

SANDERS, FAYE CPA
14342 SANHATCHEE ST
CLERMONT, FL 34711 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: FAYE S SANDERS CPA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILSTEN, DAVID E
Address: 1303 DOLPHIN STREET
City-St-Zip: ORANGE PARK, FL 320733541

Title: SD () Delete
Name: MILSTEN, LILLIAN L
Address: 1303 DOLPHIN STREET
City-St-Zip: ORANGE PARK, FL 320733541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E MILSTEN

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date