

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083154

FILED
Feb 20, 2012
Secretary of State

Entity Name: PELICAN PRODUCTIONS ORLANDO, INC.

Current Principal Place of Business:

320 FORESTWAY CIRCLE #105
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

538 W SPRINGTREE WAY
LAKE MARY, FL 32746

Current Mailing Address:

320 FORESTWAY CIRCLE #105
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

538 W SPRINGTREE WAY
LAKE MARY, FL 32746

FEI Number: 59-3599566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: CARR, TIMOTHY R
Address: 538 W SPRINGTREE WAY
City-St-Zip: LAKE MARY, FL 32746

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 CARR

MR.

02/20/2012

Electronic Signature of Signing Officer or Director

Date