## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H97539

FILED Feb 04, 2010 Secretary of State

Entity Name: PIRATE'S ISLAND OF KISSIMMEE, INC.

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

4330 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 32741 US

Current Mailing Address: New Mailing Address:

1064 SEA MOUNTAIN HWY PO BOX 3409 NORTH MYRTLE BEACH, SC 29582

FEI Number: 59-2646309 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:

LEE, SCOTT W. 241 E. RUBY AVE. SUITE D KISSIMMEE, FL 32741 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.

Electronic Signature of Registered Agent

ronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: P/S

SIGNATURE:

Name: LEE, SCOTT

Address: 2261 MAIN SAIL COVE City-St-Zip: KISSIMMEE, FL

Title:

Name: DEMATTIO, DEAN Address: 141 N. GATE RD. City-St-Zip: MYRTLE BCH., SC

Title: D

Name: THOMPSON, PATTY D Address: 1406 GOLFVIEW DR.

City-St-Zip: NORTH MYRTLE BEACH, SC 29582

Title: VP

Name: MERRELL, TOM Address: 104 HOLLY LANE

City-St-Zip: MYRTLE BEACH, SC 29572

Title: [

Name: MERRELL, PATRICIA V Address: 104 HOLLY LN

City-St-Zip: MYRTLE BEACH, SC 29572

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: SCOTT LEE P 02/04/2010