

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# P04000157076

Entity Name: PIECES OF EIGHT ESTATE SALES, INC.

Current Principal Place of Business:

4205 SW EVERGREEN CT
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

4205 SW EVERGREEN CT
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 05-0611999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, CATHERINE C
10117 SE HWY 441
BELLEVIEW, FL 34420 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODWIN, EVELYN
Address: 4205 SW EVERGREEN CT
City-St-Zip: DUNNELLON, FL 34431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: GODWIN, EVELYN
Address: 4205 SW EVERGREEN CT
City-St-Zip: DUNNELLON, FL 34431

Title: MRS () Change (X) Addition
Name: GODWIN, EVELYN
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City-St-Zip: DUNNELLON, FL 34431

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: EVELYN GODWIN

Electronic Signature of Signing Officer or Director

MRS.

03/12/2009

_____ Date