2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065877

Entity Name: PIRATE'S PUB-N-GRUB, INC.

FILED Apr 26, 2011 Secretary of State

116 JOHNS PASS BOARDWALK MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

116 JOHNS PASS BOARDWALK 12920 HIBISCUS AVE. MADEIRA BEACH, FL 33708 SEMINOLE, FL 33776

FEI Number: 27-1283386 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:

PINCKNEY, TRACEY 12920 HIBISCUS AVENUE SEMINOLE, FL 33776 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,T

Name: PINCKNEY, TRACEY
Address: 12920 HIBISCUS AVENUE
City-St-Zip: SEMINOLE, FL 33776

Title: VP.S

Name: PINCKNEY, THOMAS
Address: 12920 HIBISCUS AVENUE
City-St-Zip: SEMINOLE, FL 33776

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: TRACEY KENNEDY-PINCKNEY P